

1. A Committee of Grounds, to be composed of seven Trustees (of whom three shall form a quorum), whose duty it shall be to superintend and direct the enclosing, planning, laying out, planting and ornamenting of the grounds, roads, lots and walks, and the erection of all buildings, and generally to manage all that relates to the laying out, ornamenting and keeping in order of the Cemetery and its grounds, fences and buildings, including the Crematorium and Greenhouses, according to the plans previously approved by the Trustees, and further to direct and control the Superintendent in the care of the Cemetery.

Grounds Committee and Duties.

2. A Committee of Finance, composed also of seven Trustees (of whom three shall form a quorum), whose duty it shall be to examine and approve for payment and report to the Trustees upon all accounts, estimates, plans, schemes, ways and means of a pecuniary nature, and generally superintend the financial concerns of the Company. They shall also cause to have audited the Secretary-Treasurer and Superintendent's books, vouchers, certificates of stock, and other evidences of property belonging to the Company, append the result thereof to the Secretary-Treasurer's Annual Report, and for this purpose shall have power to employ a professional auditor.

Finance Committee and Duties.

3. No Trustee shall be eligible for appointment to the same Committee for more than two consecutive years.

Qualification of Committeemen.

4. The Trustees shall have the right to appoint annually or otherwise all agents, officers, assistants, or servants; to fix the remuneration payable to each; and to allot the duties to be performed by every employee.

Trustees to appoint officers, etc.