

BY-LAWS

OF THE

Hamilton Masonic Hall Association.

PREAMBLE.

WHEREAS, It is desirable that every member of this Association should be fully informed of his duties and obligations towards it. *Therefore*, be it resolved that the following By-laws for the better governing and conducting the several affairs of this Association be and are hereby adopted.

I.

The affairs and business of this Association shall be transacted by a Board of seven Directors, to be chosen at its annual meeting or otherwise, as the Act provides, four of whom shall form a quorum.

II.

The election of Directors at the annual meeting, or some postponement or adjournment thereof, shall be by ballot as follows: A correct list of members eligible for election as Directors having been made and distributed, the seven members receiving the highest number of votes shall be declared duly elected; and in case of a tie between two or more members a new ballot shall be taken, if necessary.

III.

At all meetings of the Association it shall be competent for any duly qualified member to vote by proxy. (*See Form A appended.*)