

ded, and of the matter and things for which such sums of money shall have been disbursed; they shall cause the books and accounts to be balanced up to the 30th of June and the 31st of December in every year, and an exact balance sheet to be made up which shall exhibit a true statement of the Fund, and the debts, if any due, payable thereout at the date of making such balance sheet; they shall deliver to the Auditors within 30 days thereafter, the Balance Sheet prepared as aforesaid, together with all the books, vouchers, receipts and means of vouching and verifying the same, and the Committee and Secretary shall give the Auditors every assistance in their investigation that they may require; they shall give them access to all papers, books, and documents belonging to them or appertaining to the Fund, and the accounts so audited by the Auditors and certified correct, shall in all respects and for all purposes be conclusive evidence of the correctness of the said accounts, and every member of the Fund shall be entitled at all reasonable times during one week, after the accounts of such half year have been certified, upon application to the Secretary, to inspect the same.

23. The Fund shall be examined and reported upon every five years by two Consulting Actuaries, one appointed by the Directors of the Grand Trunk Railway Company, and the other by the contributing members, with a view to any re-adjustment which may be necessary to ensure its objects being successfully carried out.

24. If any dispute shall arise between any member of the Superannuation Fund, or person claiming under or on account of any member, or under these rules, and the Trustees or Committee of Management, or the said Committee, except in respect of any matter left in the discretion of the Committee, the matter in dispute shall be referred in writing to the President for the time being of the Grand Trunk Railway Company, whose decision shall be final and conclusive.

25. Two-thirds of the whole Committee of Management at a meeting summoned specially for the purpose by notice sent to each member of the Committee, fourteen clear days prior to the meeting, of the time and place, and object of such meeting, may make any new rule, or alter or amend any of the existing rules, for the time being, subject always to the approval of the President for the time being of the Grand Trunk Railway Company of Canada.