

of whom, including the President and Corresponding Secretary, shall form a quorum.

7. The Executive shall meet monthly. Funds for carrying on the District work may be raised by any means determined by the Executive.

8. The Society may by a two-thirds vote pass such by-laws as are not inconsistent with the Constitution and By-Laws hereunto annexed.

9. This Constitution may be amended at any Annual Meeting by a two-thirds vote of the members present.

Dated at Toronto, this 5th Sept., A.D. 1888.

Signed in presence of

GERTRUDE CARMAN.

ISABELLA SHAW.
AMELIA M. COWAN.
ISABELLA M. TROUTMAN.
SARAH VIOLET SPENCE.
SARAH MEREDITH.
MARIA E. CRAWFORD.
AGNES CARLYLE.
MARY McDONELL.
ELIZABETH SKINNER.
SUSANNA BLAKE.

COUNTY OF YORK, TO WIT:—

I, Joseph Easton Macdougall, Judge of the County Court of the County of York, do hereby certify that I have examined the above declaration, and that the same appears to be in conformity with the Statute in that behalf, viz., Chapter 172, Revised Statutes of Ontario, 1887.

JOSEPH E. MACDOUGALL, J.C.C.Cy.