

CONSTITUTION OF THE CANADIAN BANKERS' ASSOCIATION.*

AS ADOPTED 17TH DECEMBER, 1891, AND AMENDED 7TH AND 8TH JUNE, 1893.

PREAMBLE.

It being desirable that the chartered Banks of Canada, together with their officers, should be united for the purpose of mutual advantage, it was decided at a meeting held in Ottawa on February 12th, 1890, that an Association should be formed for the purpose.

ARTICLE I.

This Association shall be called the Canadian Bankers' Association, and shall consist of Members and Associates.

ARTICLE II.

The Members of this Association shall consist of the chartered Banks of Canada who have already expressed willingness to become members, and of such others as notify their desire to become members. Such Banks shall act in all matters relating to this Association by their chief executive officers.

For the purposes of this Association the chief executive officer of the bank shall be the General Manager or Cashier, or, in their absence, the officer next in authority. Where the President or Vice-President of a bank performs the duties of a General Manager or Cashier, he shall be deemed chief executive officer, and in his absence the officer next in authority shall vote.

Such officers shall be Associates, *ex-officio*.

The Associates of this Association shall consist of such bank officers as have already expressed willingness to become Associates, and of such other bank officers as shall be duly elected at a meeting of the Executive Council, or at an annual meeting.

* The Constitution is reprinted at the request of the Secretary, as the Annual Report is out of print.