

thereof; and a true copy of the said Declaration, certified by the President or Vice-President of such Society, shall be forthwith transmitted to the County Society.

- 5 **37.** The said Societies shall hold their Annual Meeting on the second Thursday of the month of January in each year, and shall elect a President, Vice-President, Secretary and Treasurer, and not fewer than three, nor more than nine Directors. Annual meetings: election of officers.

- 38.** The said Officers and Directors shall prepare and present to the Annual Meeting of the Society, a Report of their proceedings during the year, in the same manner as hereinbefore directed for County Societies, and containing information under the same heads, and shall transmit a true copy thereof, certified by the President or Vice-President, to the Secretary of the County Society, in time for the Annual Meeting thereof in the month of January. Annual Report. Copy to County Society.

GENERAL PROVISIONS RELATIVE TO AGRICULTURAL SOCIETIES IN UPPER CANADA.

- 39.** The Exhibition of the County Society shall be held wherever the majority of the Directors, or of a quorum thereof think fit, giving due and public notice thereof; Where exhibition of County Society shall be held.
2. And two or more County and Township Societies may, by agreement between the Directors thereof, or a majority of Directors of each such Society, unite their Funds, or any portion thereof, for the erection of suitable buildings in which to exhibit Articles of Produce or Manufacture or Works of Art, or for Annual or Extra Shows, or for Ploughing Matches, or for any other purpose likely to promote the welfare of any one or more Counties or Townships, in Agriculture, Horticulture, Arts or Manufactures, and may acquire, by purchase or lease, and hold sufficient land for this purpose, from time to time, and may exchange and sell the same. Two or more may unite for this purpose.

- 40.** Whenever the President and Secretary of the Board of Agriculture certify to the Minister of Agriculture, that any County Society has sent to the said Board, Reports and Statements, as required by this Act, for the year then last previous, and also certify that the Treasurer or other Officer of the said Society has, on or before the first day of

- July, of the current year, transmitted to the said Board, an Affidavit, (which may be in the form of the Schedule D, to this Act annexed, and may be sworn to before any Justice of the Peace,) stating the amount subscribed for that year, and paid to the Treasurer of the County Society by the Members thereof, and by the several Townships Societies of such County, the Governor may issue his Warrant in favor of such County Society for a sum, to be paid out of any unappropriated moneys in the hands of the Receiver General, equal to three times the amount appearing by the said affidavit to be in the hands of the Treasurer;

2. But no grant shall be made unless one hundred dollars be first subscribed and paid to the Treasurer;

3. And the whole amount granted to any such Electoral Division Society shall not exceed eight hundred dollars in any year; Grant restricted.

4. Except that each of the Counties of Lennox and Addington, Huron and Bruce, separately, shall be entitled to receive a sum not to exceed eight hundred dollars, on the condition specified in this Act. Exceptions.

- 41.** The following Electoral Divisions, namely:—the City of Toronto, —the City of Kingston, —the City of Hamilton, —the Town of Brockville, —the Town of Niagara, —the Town of Cornwall, —the City Certain cities and towns to receive grants