

(b) Distinguished men and women, descendants of United Empire Loyalists, resident or non-resident in the Province, may be elected by a majority of those present at a meeting, as Honorary Vice-Presidents: such Vice-Presidents shall not be liable for the annual fee.

(c) Members of the Association, gentlemen or ladies, who, in the opinion of a two-thirds majority of the meeting have rendered distinguished service to the Association, may be elected honorary members. The name of such member or honorary Vice-President must be proposed and seconded at a regular meeting at least four weeks before the date of election.

THE EXECUTIVE COMMITTEE.

IX. Shall consist of seven members, to be elected at the annual meeting, three of whom shall form a quorum, which shall manage all such affairs of the Association as are entrusted to them. The President and Vice-Presidents (actual and *ex officio*) and Secretary-Treasurer shall be *ex officio* members of this Committee. The two members of this Executive Committee, whose names appear first (right and left) in the list, shall retire annually, but shall be eligible for re-election at the next following meeting.

THE INVESTIGATING COMMITTEE.

X. Shall consist of three members, two of whom shall form a quorum. All persons nominated for membership shall be favorably reported upon by them, before being elected to membership by the Association.

THE LADIES' COMMITTEE.

XI. Shall consist of twelve members, five of whom shall form a quorum. They shall arrange all matters submitted to them by the Association or by the Executive Committee, to whom they shall respectively report.

ELECTION OF OFFICERS AND COMMITTEES.

XII. All officers and standing committees of the Association shall be elected at the annual meeting, or so soon thereafter as conveniently may be, if for any reason such election cannot take place at the annual meeting. And such officers and committees shall hold office until the next annual meeting, or until their successors are elected; vacancies occurring during the year to be filled by election as may be required. Special committees may be appointed at any regular or special general meeting.