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## BYE-LAWS

OF THE

### Halifax Temperance Hall Company.

1st.—That no proxy shall be valid unless held by a Shareholder entitled to vote, and duly constituted as such in writing, signed by the Shareholder giving the same.

2d.—The President, (or Chairman acting in his absence,) shall execute all documents in behalf of said Company, and shall affix the Seal of the same thereto—shall preside at all meetings, summon the Board of Directors and Shareholders to meet at such time and place as he may appoint, and sign all Orders or Checks for Money, which shall be countersigned by the Secretary.

3d.—The Directors shall meet as often as the business of the Company requires, and in all cases shall be specially summoned by the Secretary, and at all meetings of the Board three Directors, with the President, or four Directors in the absence of the President, one of whom shall be chosen to act as Chairman, shall be deemed a quorum for the transaction of all business, and shall vote as follows: each Director to have one vote, and all questions to be decided by a majority of votes, the President or Chairman to have one vote—they shall have the power to appoint all Officers and Servants necessary for the Company, and also authority to appoint a Superintendant for the time being, and to allow such compensation for their services as a majority of the Board shall think proper.

4th.—The Secretary shall attend all meetings of the Directors—keep a Record of the proceedings of the Company—issue Summonses for all meetings, either of Directors or of the Company generally—and perform such other duties usual to the office and under the direction of the Board of