

BY-LAWS.

1. The Annual General Meeting of the Corporation shall be held on the first Friday in October, for the reception of the Annual Reports, the Election of eight Governors, who shall serve for one year, the alteration or adoption of By-laws, and the transaction of general business relating to the affairs of the Corporation.

2. A special meeting of the Corporation may be called at any time by the President, upon requisition to that effect by five members of the Board of Governors.

3. The Annual Meeting of the Board of Governors shall be held as soon as convenient after the annual meeting of the Corporation, for the election of a President, Vice-President, Secretary, Treasurer and Committee of Management.

4. A special meeting of the Board of Governors may be called at any time by the President, upon requisition to that effect by three members of the Board.

5. Notices of the Annual and all other meetings of the Corporation shall be given by the Secretary, by at least one insertion in one English and one French newspaper, published in the city of Montreal, inserted not less than seven days previous to the date of said meeting. Notices of all other meetings of the Board of Governors and Committee of Management shall be given by the Secretary in