

ART. V. It shall be the duty of the Treasurer, to receive, and grant receipts as Treasurer, for all contributions or other monies given for the use of the Society ; and he shall enter the same, in a business-like manner, into a proper Set of Books, to be furnished to him at the expense of the Society. He shall be obliged to account at all times when called upon by the Society, or the Board of Directors, for the funds placed in his hands ; but he shall exhibit a correct state of his accounts, and produce all his books and vouchers, at the ordinary general meetings of the Society, to be held in the months of January and July yearly. When his accounts have been audited, and approved of by the Society, his books shall be signed by the President, or Vice-President, and Secretary, by an order of the general Meeting ; and such signatures, under such order, shall be to the Treasurer a sufficient acquittance.

It shall not be competent to the Treasurer, to make any payment, from the Society's funds, to any person, or for any cause whatsoever, otherwise than in virtue of a written order, signed by the President, or Vice-President, and countersigned by the Secretary, agreeable to the form prescribed in the Appendix, (No. 2.)—But it shall not be lawful for those officers to grant written orders, except for such sums as shall have been voted at a regular meeting of the Society, or of the Board of Directors, of which a regular and detailed minute shall have been duly recorded in the proper Minute Book, prior to the issuing of such order.

The Treasurer's books shall be examined and audited by such person, or persons, as may be appointed at the general meetings of the Society.

ART. VI. There shall be a General Meeting of the Society on the Second Tuesday of the month of January and July yearly ; but a special General Meeting may be called at any time by the Secretary, under a written order from a quorum of the Board of Directors.—At these ordinary or special General Meetings, any case referred from the Board of Directors, or any case that has not been provided for by the present Articles or Rules, may be decided ; provided such decision be not in opposition to any of the objects of this Institution.

ART. VII. The Board of Directors shall always hold it's Meetings in the Town of Lunenburg, and shall hold an ordinary meeting for the dispatch of business, on the *First Tuesday* of every month ; but a special meeting