

IX. That a Solicitor or Solicitors shall be appointed, who shall have the privilege of attending on Board days, whose duty it shall be to examine the title to all property offered as security for loans and advances, and give certificates accordingly; to see that all bonds and mortgages are correctly and legally drawn, and to act as the counsel and adviser of the Directors, as occasion may require.

X. That the Directors shall meet for the despatch of business at their Office or Room, No. 1, Wellington Buildings, King Street, Toronto, every Wednesday evening, at half-past seven o'clock, P.M., at which time such Directors as are able will be expected to attend without further notice. Should a special meeting be at any time necessary, notice of the same in writing shall be sent by the Secretary to each resident Director, at least 24 hours previous to the time of meeting.

XI. That a General Meeting for the election of Officers, and the transaction of other business, shall be held in the Society's Room, or at some other place, to be selected by the Directors, annually, on the first Wednesday in December; which Meeting shall be duly advertised by the Secretary, six days before the time of meeting.

XII. That before the Annual Meeting, a general statement of the affairs of the Society shall be prepared by the Managing Director and the Treasurer, which statement shall be examined, and compared with the Books of the Society, by two Auditors, appointed for that purpose, and who shall certify to the correctness of the said Report.

XIII. That at the Annual Meeting, the said Report or statement of the affairs of the Society shall be laid before the Meeting, after which the members assembled, either personally or by proxy, shall proceed to elect Directors for the succeeding year. The Directors going out of office being eligible for re-election.

XIV. That the Stock of the Society shall consist of Shares of £50 each, payable in monthly instalments of ten