

act for and on behalf of the Association, between the Annual Meetings thereof; and as it is expedient that Rules and Regulations for the management of the affairs of the Association be adopted; Be it therefore enacted:

1. The Council of the Association, of whom for this purpose three shall form a quorum, shall, during the Exhibition, hold daily meetings, and in the absence of the President and Vice-Presidents, a Chairman *pro tem.* may be appointed, and all questions of importance requiring immediate adjudication shall be decided by said Council, and such decision shall be final.

2. The Council of the Association shall attend at an early period in each summer, and at successive times, as may be necessary, with the Secretaries and Treasurer of the Association, at the place appointed for the next exhibition, and may appoint a Local Committee (if such appointment has not been previously made), and shall make all such preliminary arrangements as may be deemed requisite for the ensuing Exhibition; determining when necessary the plans, dimensions, and capacity of the buildings, offices and fixtures, suitable for the proper accommodation of the Exhibition, and everything relating thereto. And in case of anything occurring to prevent the Exhibition being held at the place appointed by the Annual Meeting, such as the failure of the local authorities to provide the necessary buildings, or such like cause, then the Council shall have full power to determine where the Exhibition shall be held for that year, and shall give the earliest possible notice of such change.

3. All contracts, and all lawful proceedings, by, with or concerning the Association, shall be made and had with the Council of the same, and no other contracts, agreements, actions or proceedings shall bind or affect the Association.

4. The Secretaries of the Association shall keep proper records of all transactions and proceedings at the Annual Meeting and Exhibition, and also of the Council of the Association from time to time; and shall, under the direction of the Council, prepare and publish in due time, a Premium List for the Annual Exhibition, with such regulations and information for the guidance of the public as may from time to time be adopted. All entries in the Departments of Agriculture and Horticulture shall be made with the Secretary of the Board of Agriculture; and all entries in the Department of Arts and Manufactures shall be made with the Secretary of the Board of Arts and Manufactures; and they shall prepare suitable books, and insert therein all articles entered for exhibition in their respective Departments, and under their appropriate classes; and shall make whatever other arrangements may be necessary to secure the fair and impartial exhibition of every article; and, if deemed expedient by the Council, shall prepare and publish, previous to the Exhibition, a Catalogue of all articles entered.

5. The Council shall use great care and adopt such measures as may seem best calculated to obtain the services of competent and disinterested Judges; and to secure these essential ends

shall have full power at any period of the Exhibition to change or annul any appointment made.

6. The Judges shall, in the execution of their duties, be careful to act with the most rigid impartiality; shall make their entries in a clear and conspicuous manner, in all cases of doubt or difficulty referring freely to the Secretary, to any member of the Council, or to the Superintendent; and when they have completed their reports, shall sign and deliver their Books to the Secretary of the Department to which they belong, who shall cause the awards made by the Judges, to be transferred to Ledgers prepared for the purpose; giving parties entitled to the premiums orders upon the Treasurer for the payment thereof.

7. At the Annual Meeting, which shall be held at 10 A.M., on Friday of the week of Exhibition, the Directors shall decide the place of holding the next Exhibition; such decision, however, shall be in accordance with the provision of the Rule adopted at the Annual Meeting of the year, 1858.

8. The Treasurer shall take charge of and duly account for all moneys advanced by the Government for the benefit of Agriculture, all subscriptions and donations made to the Association by Counties, Townships, Cities, Towns, or Societies; all funds arising from the sale of Members' Badges or Tickets, and for entrance at the gates, and otherwise, entering the same under their respective heads in his general account; shall pay all accounts and expenses under instructions of the Council. The payment of premiums, and of all authorized contingent expenses of the Exhibition, shall be made so far as practicable on the spot where the same is held.

9. The Treasurer and Secretaries, under approval of the Council, shall employ a proper number of experienced assistants in their several offices, so as to secure the most prompt and perfect despatch of business; and, with due regard to economy, there shall be employed such a number of constables and ticket receivers as shall be necessary for the best accommodation of the public, and for keeping order and protecting the articles in every department of the Exhibition.

10. The Treasurer shall make up and close the accounts of the Association, upon the 31st December of each year, attaching thereto a list of all claims unpaid; and the Council shall direct the same to be audited and published. All balances of cash and all other moneys received on behalf of the Association, shall be placed to the credit of the same in such Bank as the Council may from time to time direct.

11. All stores and properties, of whatever kind, belonging to the Association and used for exhibition purposes, shall be in charge of the Treasurer; and he shall have the same properly protected and cared for from year to year, and shall have such as may be required conveyed to the place where the Exhibition shall be held.

12. The Local Committee may appoint a Chairman, and such Sub-Committees as may be