

shall from time to time fill up any vacancy caused by death or otherwise.

17. The Committee of Management shall hold their first meeting within one week after the election of the four members of the Committee, and afterwards shall meet at such times, not being less than twice annually, and at such place or places, and subject to such rules and regulations, as in their discretion they shall from time to time make for the conduct of their business, and for their guidance, and they shall at their first meeting elect a fit and proper person to be Secretary: and the Committee shall have full power at any time to remove any Secretary, and to appoint another person in his stead, and to assign every Secretary and Auditor such salary as the Committee in their discretion shall think fit.

18. The business of receiving the sums payable to the Fund from the members, as well as the Contributions from the Company, shall be transacted by the Staff, for the time being, of the Company, in such manner as shall from time to time be agreed between the Committee of Management and the Directors.

19. All moneys payable by any Officer or servant of the Company to the said Fund, shall from time to time be deducted from his salary, in advance.

20. The Secretary shall keep the accounts, records, books and papers relating to the Fund, and business thereof; he shall receive and report to the Committee all applications for allowances out of the Fund, resignations, and other matters; he shall summon all meetings; he shall keep a faithful record of all the business and transactions of the Committee, and perform all such other duties with reference to carrying out the business as the Committee shall from time to time appoint; he shall keep a full and true record of the times of commencement of membership, of the dates of the several contributions, and of all other facts necessary or proper to be recorded, and also a correct register of all members' contributions.

21. The Directors of the Grand-Trunk Railway Company shall from time to time appoint a fit and proper person to be an Auditor, to act jointly with the Auditor elected by the members, and may from time to time at their discretion, remove any person so appointed; and upon any such Auditor dying, resigning, or being removed, the Directors shall appoint another fit person to the office.

22. The said Committee shall cause full and true accounts to be kept of the Fund and of all sums of money received and expen-