

CONSTITUTION AND BY-LAWS OF THE CHILDREN'S AID SOCIETY OF BALTIMORE.

CONSTITUTION.

1. This Society shall be known by the name of the CHILDREN'S AID SOCIETY of Baltimore.

2. Its object shall be to improve the condition of poor and destitute children of this city, and especially by procuring them homes in the country.

3. The affairs and business of the Society shall be managed by thirty (30) Managers, who shall be chosen hereafter, at such time and place as shall be designated for that purpose in the by-laws. The managers in office, at the time of the formation of this Constitution, shall be Wm. B. Canfield, Judge H. L. Bond, Dr. H. S. Hunt, Edward M. Greenway, A. G. P. Dodge, T. S. Rhett, Dr. J. C. Thomas, W. H. Stran, E. Whitman, Jesse Tyson, R. S. Mathews, W. C. Palmer, Edward M. Keith, W. C. Hopkins, John W. Davis, Thomas Creamer, J. Dean Smith, William A. Wisong, T. D. Baird, A. F. Crane, J. W. Selby, W. H. Richardson, C. J. Baker, J. R. Stillson, Charles H. Mercer, Rev. I. P. Cook, M. N. Forney, Gerard H. Reese, Dr. L. H. Steiner, Edward Otis Hinkley, who shall serve for one year, and until others are appointed, and shall from their own number appoint a President, Vice President, Recording Secretary, Corresponding Secretary, and Treasurer, who shall serve until others shall be chosen in their stead.

4. Every person who shall have contributed within the year to the funds of the association, and not less than thirty days preceding the annual election and whose whole contribution shall have been entered upon the books, shall be considered a member thereof, and shall be entitled to vote at such election of Managers.

5. The Board of Managers shall have power to appoint such other officers and agent as they may think proper, to prescribe their duties and fix their compensation, and in general to carry out the objects of the Society.

They shall also have power to fill vacancies, in their number, occasioned by death, resignation, or otherwise, until the next annual election occurring after such vacancy.

6. The constitution may be altered or amended at any annual meeting of the society.

BY-LAWS.

1. Stated meetings of the Managers shall be held on the first Tuesday of every month.