

2. Special meetings may also be called by the President and Vice President, or on the written request of any three Managers.

3. Seven Managers shall constitute a quorum.

4. The President, or in his absence the Vice President, shall preside at all meetings of the society and Board, and perform the duties usual to such officer.

5. The Recording Secretary shall keep a record of the proceedings of the Society and Board.

The Corresponding Secretary shall have charge of all the correspondence of the society, and perform such other duties as General Superintendent as the Board may direct.

7. The Treasurer shall be arthorized to pay any funds in his hands, on the order of the Corresponding Secretary, countersigned by the President, or in his absence by three Managers. At each stated meeting, he shall report the amount of receipts and expenditures since the last stated meeting, and the amount of funds on hand.

8. The annual meeting of the society shall be held at such time and place in October in each year, as the Board may designate, at which time the annual election for Managers shall take place, and a report of the workings of the society shall be made by the Board.

9. No alteration of, or addition to the by laws shall be made, except at a stated meeting of the Board of Managers, of which notice shall be given at the last previous stated meeting.