

meetings, to send all notices in connection with the meetings of the incorporators, and to be the custodian of the Seal of the Organization and of all its books, papers and documents; a Treasurer, who shall, subject to the control of the Executive Committee and its Chairman, have charge of the finances of the Organization, be in charge of all moneys received by the said Organization, and have charge of the disbursements of the same.

A Chairman of Executive Committee, who shall, subject to the action of the Executive Committee, have full and entire charge of all the affairs of the organization.

A Secretary of Executive Committee, who shall, subject to the control of the Executive Committee, conduct all correspondence connected with the active management of the Organization, and have charge of all the books, papers and documents of the Executive Committee. There shall be an Executive Committee of thirty-one members, in whose hands shall be the entire management of the organization, the members of which shall elect a Chairman from among the number and shall exercise any power of the organization when the members are not in session, with power to increase their number at any time by a vote of two-thirds of the members of said committee.

The Chairman of the Executive Committee shall have full power to appoint a Manager, Assistant Manager at his discretion, and as many officials and sub-committees as he may think proper, subject to confirmation by the Executive Committee.

SEC. 7. *And be it further enacted,* That the President, Vice-President and Secretary shall be elected by the incorporators each year at a meeting to be held on the first Tuesday of December, and shall hold their offices for the term of one year or until their successors are appointed. The President for the first year shall be S. Davies Warfield. The Secretary for the first year shall be Eli Frank. The Treasurer for the first year shall be George Cator. The Chairman of the Executive Committee and the Secretary of the Executive Committee shall be appointed by the said Executive Committee at a meeting of the said Executive Committee to be held on the first Tuesday of December or at such time as may be provided in the by-laws of said Committee. The Chairman of Executive Committee for the first year shall be S. Davies Warfield, and the Secretary of the Executive Committee for the first year shall be Eli Frank. The Executive Committee shall be elected by the incorporators at the annual meeting to be held on the first Tuesday of December or at such time as the by-laws may appoint, and shall hold their offices for the term of one year or until their successors are