

(5) Music and Art.

(6) Literature and Sociology, Education and Legislation.

IX Vacancies caused by death or resignation shall be filled at next regular meeting.

X This constitution can be altered or amended by a two thirds vote of the members present at the annual meeting, or at any regular meeting provided that notice of the proposed amendment has been given at the last regular meeting previous, but members absent from the meeting at which notice is given must be notified of the proposed amendment.

### By-laws

Adopted at the first regular meeting on  
February 25<sup>th</sup> 1897, at Stony Creek.

1 The management of the Institute shall be vested in the Board of Directors of which five (5) shall constitute a quorum for a regular meeting two (2) members of the executive shall constitute a quorum thereof.

2 The President and Secretary shall be members ex-officio