

All acts done by any meeting of the directors, or of a committee of directors, or by any person acting as a director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or persons acting as aforesaid, or that they, or any of them, were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director, but it shall not be necessary to give notice of a meeting of the directors to a director who is not within the Province. _____

AND I FURTHER DECLARE that the said Corporation shall be carried on without the purpose of gain for its members, and that any profits or other accretions to the Corporation shall be used in promoting its objects. _____

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this — thirteenth — day of — January, — in the year of Our Lord one thousand nine hundred and fourteen. _____

W. J. Hanna
Provincial Secretary.

