

THE CORPORATE NAME of the Corporation to be _____

MASTER BREWERS ASSOCIATION OF
CANADA;

THE HEAD OFFICE of the Corporation to be situate at the said City of
Toronto; and _____

THE PROVISIONAL DIRECTORS of the Corporation to be Otto Paul Rindsl-
hardt, Eric Wollesen, Constant Wild, Alfred Hallam Winfindale, James
Lauder Hutcheson, James Samuel Gregg Cornell and Hans Gersitz, here-
inbefore mentioned. _____

AND I DECLARE (1) The subscribers shall be the first members, and it shall rest with the directors to determine the terms and conditions on which subsequent members shall from time to time be admitted; (2) Any member may transfer his interest in the Corporation by instrument in writing, signed both by the transferor and transferee and duly registered with the Corporation; (3) The first general meeting shall be held at such time, not being more than two months after the incorporation of the Corporation, and at such place as the directors may determine; (4) Subsequent general meetings shall be held at such time and place as may be prescribed by the Corporation in general meeting; and if no other time or place is prescribed, a general meeting shall be held on the fourth Wednesday in January in every year, at such place as may be determined by the directors; (5) The directors may, whenever they think fit, and they shall upon a requisition made in writing by any five or more members, convene a general meeting; (6) Any requisition made by the members shall express the object of the meeting proposed to be called and shall be left at the office of the Corporation; (7) Upon the receipt of such requisition the directors shall forthwith proceed to convene a general meeting. If they do not proceed to convene the same within twenty-one days from the date of the requisition, the requisitionists or any other five members may themselves convene a meeting; (8) Ten days' notice at the least, specifying the place, the day and the hour of meeting, and in case of special business the general nature of such business shall be given