

## XIX.

## TRANSFER OF SHARES.

The Directors may withhold the issuing of certificates of Stock to, and prevent the transfer of Stock by, Shareholders indebted to the Company; and all Transfers of Shares shall be subject to the approval of the Directors.

## XX.

## DIVIDENDS.

When any dividends accruing to the Company shall be declared by the Directors, thirty days' public notice of the payment shall be given; and no transfer of Stock shall be registered for fifteen days previous to the day fixed for the payment thereof.

## XXI.

## POWERS OF ATTORNEY.

Stockholders may grant powers of Attorney for the purchase or sale of Stock, Receipt of Dividends, &c., in the following terms, which form will alone be recognised by the Company:—

KNOW ALL MEN BY THESE PRESENTS, that I, A. B. of C. do make, constitute, and appoint D. E. of F., my true and lawful Attorney, for me and in my name, and on my behalf to sell, assign, and transfer all or any part, interest, or share in the Capital or Joint Stock of the MONTREAL MINING COMPANY, to me belonging or standing in my name; to receive the consideration money and give a receipt or receipts for the same; to accept all transfers that now are or hereafter may be made unto me; to receive and give receipts for all Dividends that are now due, and that shall hereafter become due and payable on the same, for the time being, and generally to do all lawful acts requisite for effecting the premises, hereby ratifying and confirming all that my said Attorney shall do therein.

In witness whereof I have hereunto set my Hand and Seal at C. this                      day of                      in the year of our Lord 18

Signed and Sealed in the presence }  
G. H.

## XXII.

## PROXIES.

In all cases, before a Shareholder may vote by proxy, or when any transfer is to be made or dividend received, or other act to be done by Attorney, such Attorney shall be held