

meeting to be specially called for the purpose, to increase the Capital Stock of the Company as they may find or deem their business to require, to any amount not exceeding \$1,000,000 (one million of dollars). Provided always, that upon such increase of Capital, there shall be at the time of subscribing the same, at least ten per centum thereof paid in, and such order made for the calling in of the remainder as the Directors by By-law may direct. 5