

XI.

At all meetings of the Company, every Stockholder shall have one vote for each share held by him, and absent stockholders may vote by proxy, authorized in writing, and filed with the Clerk, and one thousand shares, represented at any meeting, shall constitute a quorum for the transaction of business.

XII.

The Seal of the Corporation shall be that hitherto used, inscribed as follows :

*Glace Bay Mining Company. Incorporated by special Act of Assembly of Nova Scotia. 1862.*

XIII.

No transfer of stock shall be recorded in the books of the Company within five days previous to the annual meeting.

XIV.

In the event of a vacancy occurring in the Board of Directors, in consequence of the resignation, death, disqualification, or removal from Halifax of a Director, such vacancy may be filled *pro tem* by the other Directors, or left unfilled until the next annual meeting, as they may deem expedient.

XV.

These By-Laws may be altered at any meeting called for that purpose.