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## BY LAWS

OF THE

### BLACK HEATH COAL COMPANY.

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#### ARTICLE I.

This Company shall be known as, and called,  
BLACK HEATH COAL COMPANY.

#### ARTICLE II.

BOARD OF TRUSTEES LIMITED TO FIVE, AND MUST BE  
STOCKHOLDERS. NOTICE TO STOCKHOLDERS OF  
ELECTION.

The affairs of the Company shall be managed by a Board of Trustees, consisting of five Stockholders, who shall hereafter be annually elected by ballot on the Monday succeeding the first Sunday in April of each year, by the Stockholders, at the office of the Company, in the city of New-York, and the polls shall remain open from 12, M. until 4, P. M. Notice of such election shall be given in a daily newspaper, printed in the city of New York, at least ten days previous thereto; and a written or printed notice shall be given to all the Stockholders, by leaving said notice at their places of business or residence, or directed to them through the post-office; and when any vacancy shall occur among the Trustees, by death, resignation or otherwise