conduct, as Director or Directors of the affairs of the said Company, setting forth in such notice the grounds of accusation as near as may be, whether general or of any speclific character stating the same, the said notice to be personal and given in writing, bearing even date with the public notice convening the general meeting for that purpose.

All notices of impeachment or of investigation of conduct of any Director or Directors, must be served upon the Person or Persons of such Director or Directors, or delivered (directed to him or them) at his or their dwelling house or dwelling houses, or at his or their office or offices or compting house or compting houses, which shall be deemed a good service of such notice.

Any Director or Directors of said Company that shall be attainted by expulsion from office, although not for ever expelled by vote of Public Meeting in manner aforesaid, shall not be deemed eligible to be re-elected to the office of Director or Directors until the expiration of two entire years next ensuing the first Monday in June that shall happen after the expulsion of such Director or Directors.

In case of any vacancy happening in the Directorship of the said Company by death or resignation, or any unfore seen cause, the remainder of the Directors shall forthwith by public notice as aforesaid, convene a public meeting of the Stockholders, to elect one or more Director or Directors to fill up such vacancy. But when vacancy shall happen in the Directorship of the said Company, by removal or expulsion from office of any Director or Directors for delinquency, in his or their respective office, then and in that case, the same public meeting which voted such removal or expulsion, shall forthwith proceed to the election of a Director or Directors to fill up the vacancy just occasioned by the aforesaid removal or expulsion of such Director or Directors as aforesaid.

Any Director having served his full term of two years scribe such rules, in manner aforesaid, being in every other respect duly quaseem needful and lifted, may be re-elected to serve the office of Director for isposition of the a second term of two years in like manner as before, but said Company, and

not as senior iunior Directo

The said the Office or (first Monday i requires, to tra their attention, the interest ar require their a may proceed t whole were pr acts of the Di committed on a ber of Directo held as null and

Any Director ly meetings or which may be e a majority of th ness, for three s attending by illn notice in writing, Directors, or by gency) given in to any one of their time, will be dee will subject such being arraigned b ers, to be conven ed or expelled

And the said I with their Presid be duly qualified men, and to make

pany.