

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 specific 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 computing house or computing 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 unforeseen 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 in manner aforesaid, being in every other respect duly qualified, may be re-elected to serve the office of Director for a second term of two years in like manner as before, but