

as the Board may select, and all such deposits shall be entered in a book, in the usual way, to the credit of the Company.

XXIV. That all Payments above Five Pounds shall be made by Cheque where the funds of the Company are deposited, signed by the President and the Treasurer, and such cheques shall be deemed payable, where practicable, to the order of the party entitled to the payment, or some one duly authorised to receive the money.

XXV. That in case of the Absence or inability of the Treasurer, the President, or in his absence, one of the Vice-Presidents, is authorised to sign cheques, to be countersigned by any other Director; or in case of the absence or inability of any of the foregoing officers, one Director may sign a cheque, to be countersigned by another Director.

XXVI. That no Payment shall be made, except upon a sufficient Voucher.

XXVII. That whenever any Dividend shall be declared by the Board of Directors on the Capital Stock of the Company, it shall be the duty of the Treasurer to prepare the accounts thereof, to pay out the same, and to take and preserve the Vouchers therefor in the usual manner.

XXVIII. That the Treasurer shall be required to give sufficient security to the satisfaction of the Board, for the faithful discharge of his duties, in the sum of One Thousand Pounds.

XXIX. That it shall be the duty of the Secretary to be present at all meetings of the Board, to officiate as Clerk thereof, to record the Minutes of all its proceedings in books to be provided for that purpose, and to notify the Directors of the time and place of all Special and Adjourned Meetings.

XXX. The Secretary shall be the Registrar of all transfers of Stock, and for this purpose he shall keep the accounts of the Stock registered and transferred in such form and manner, and under such regulations as the Board of Directors shall from time to time prescribe.

XXXI. That it shall be the duty of the Secretary to take charge of all reports from Committees, after they have been presented to the Board of Directors, and to condense and prepare from them such information, as may from time to time be required for the information of the Directors.

XXXII. That all Transfers shall be made in the usual form, by the Stockholders signing in proper person, or by Attorney, in a