2.—Duties of Secretary.

1.—It shall be the duty of the Secretary to prepare and keep a stock ledger, transfer book, and such other books and papers as may be directed by the Act of incorporation of the Company, or as the Board of Directors may prescribe.

2.—He shall duly notify the Stockholders and Board of Directors of all meetings, and shall record the proceedings of the same in a book to be kept for that purpose.

3.—He shall conduct the correspondence of the Company, under the instructions of the Board of Directors, and all books, papers and correspondence shall be kept in the office of the Company, and be considered in his possession and under his charge, but open at all reasonable hours for the inspection of the Stockholders and Directors.

4.—He shall generally perform such services and duties as usually appertain to his office in a corporate body.

## ART. VII.—CERTIFICATES OF STOCK.

1.—Certificates of stock, signed by the President and Treasurer, shall be handed to the Stockholders when required.

2.—The certificates of stock shall be numbered and registered as they are issued, and shall exhibit the holders' names and the number of the shares.

Certificates of stock should be in the following form:

" This is to certify that                    is the proprietor of
" shares in the capital stock of the Canada Plumbago Company,
" transferable on its books at Montreal upon the surrender of this
" certificate."

" Given under our hands, at Montreal, this
day of                18  .

President.
Treasurer.

" No transfer is valid until made on the books of the Company."

## ART. VIII.—TRANSFERS.

1.—Transfers of stock shall only be made on the books of the Company, in the presence of the Secretary, or other authorized officer or agent of the Company, either by the holder in person or by attorney, but not until the scrip therefor shall be surrendered.