all meetings of the Company and of the Board of Directors, and to sign all certificates of stock and all orders for payment of moneys ordered by the Board.

MANAGER.

Sec. 11.—A Manager shall be appointed, who, with such assistance as may be required, shall under the supervision of the Board, except as otherwise provided by By-law, have charge of the Office, books, cash, and securities of the Company, and immediate direction and control of the Officers and Clerks, and he shall cause to be deposited daily with the Company's Bankers such money as he shall have on hand when it amounts to $200. He shall sign all deposit receipts, which shall be countersigned by the Accountant or Cashier if any there be. He shall also, together with the President or 1st or 2nd Vice President or Director appointed for the purpose, sign all releases or assignments of securities, and shall attend all meetings of the stockholders and Directors, enter minutes of all resolutions or proceedings in the minute book, shall see that the accounts are properly kept, and that the same and a balance sheet thereof are duly prepared for the inspection and signature of the Auditors. He shall summon the Directors to all ordinary meetings, by circular, and issue such circulars and notices as may from time to time be thought necessary by the Directors. Meetings of the Board, however, may be called by the President or 1st or 2nd Vice-President, when necessary. The Manager shall conduct the correspondence of the Company, and perform such other duties as the nature of his office may demand. The Directors shall also in their discretion, from time to time, appoint other officers, with such powers as the business of the Company may require, and generally prescribe their respective responsibilities and duties. All officers and employes of the Company shall furnish such security as the Directors may fix and require.