

BY - LAWS

OF THE

South Ham Gold and Copper Mining Company.

ARTICLE I.

Said Corporation shall be known and called by the name of "South Ham Gold and Copper Mining Company."

Its business shall be the mining and smelting of copper and other ores in that part of the Province of Canada called Canada East, and its principal office shall be in the city of Boston, in the Commonwealth of Massachusetts.

ARTICLE II.

The Board of Directors shall consist of not less than seven members, to be chosen annually by ballot; and said Board shall choose one of their number to be President of the Corporation; whose duty it shall be to preside at all the meetings of the Corporation and Directors, and in general to perform all the duties incident to such corporate office. In his absence the Board may appoint a President *pro tempore* with like powers and shall have power to fill any vacancies occurring in their number.

ARTICLE III.

A Clerk and Treasurer, who may be one and the same person, shall be appointed and chosen by the Stockholders at their first meeting and hereafter at the annual meetings of the Company; and shall continue in office until the next succeeding annual meeting, or until others are chosen and accepted in their places. The Directors shall have the power to levy an