

PROCEEDINGS AND  
ANNUAL REPORT  
CAPT. HODGE'S  
STATEMENT OF  
" OF  
" OF

AMENDED ACT

1. Annual Meeting
2. Special General
3. do
4. Vacancies in
5. Election of I
6. Resignation
7. Directors beco
8. Board Meeting
9. Duties of Pro
10. " of Sec
11. Auditors.
12. Company's S
13. Agencies.
14. Calls. -
15. Fines. -
16. Sale or Forfe
17. Transfers.
18. Transfer Book
19. Transfers by
20. Dividends.
21. Powers of Att
22. Proxies. -