

both President and Vice-President, of two of the Directors, by virtue of the Act of Incorporation, to sign all Bonds, Deeds, Debentures or Contracts entered into, or by or on behalf of the Corporation, and also all Cheques or Drafts for Money, and Certificates of Stock, and generally to superintend the affairs of the Corporation.

SECRETARY.

XIV.—The Secretary shall be appointed by the Board of Directors, and hold office during its pleasure. He shall prepare and keep proper Books of Account; a Register of Stockholders; a Minute Book of the Proceedings as well of the Meetings of the Stockholders as of the Directors; and all such other Books and Papers as the Directors may prescribe; and shall carry on the Correspondence of the Corporation under the instructions of the President, Vice-President, and one Director, or of two Directors, acting severally for those absent, as prescribed in the preceding Article:—all which Books, Registers, Papers, and Correspondence, shall at all times be open to the inspection of the Directors. He shall likewise sign Receipts and Acknowledgements for all Monies, Securities and Papers, the property of the Corporation, which may come into his