

EXTRACTS

FROM

"The Canada Joint Stock Companies Act, 1877."

36. The Company shall cause a book or books to be kept by the Secretary or by some other officer especially charged with that duty wherein shall be kept recorded :

I. A copy of the Letters Patent incorporating the Company, and of any supplementary Letters Patent and of all By-Laws thereof ;

II. The names, alphabetically arranged, of all persons who are or have been Shareholders ;

III. The address and calling of every such person while such Shareholders ;

IV. The number of Shares of Stock held by each Shareholder ;

V. The amount paid in and remaining unpaid respectively on the Stock of each Shareholder ;

VI. The names, addresses, and calling of all persons who are or have been Directors of the Company, with the several dates at which each became or ceased to be such Director ;

VII. A book called the Register of Transfers shall be provided and in such book shall be entered the particulars of every transfer of shares in the Capital of the Company.

37. Such books shall, during reasonable business hours of every day, except Sundays and Holidays, be kept open for the inspection of Shareholders and Creditors of the Company and their personal representatives, at the office or chief place of business of the Company, and every such Shareholder, Creditor, or Representative may make extracts therefrom.