

due performance of their respective duties as the Directors for the time being shall deem fit.

XX.

The Directors, not less than Five present, shall elect and appoint all such officers and servants as they shall see fit, on such terms and with such salaries or remuneration as they may conceive fair and reasonable for their respective services, subject to be displaced by the votes of at least five Directors at a meeting called by the President, or in his absence, the Vice-President, for the express purpose.

Directors
shall appoint
Officers of the
Company.

XXI.

The Secretary, or such other officer as may be appointed by the Directors, shall be charged and entrusted with the safe keeping of all Books, Papers, Deeds, Securities, Accounts or other documents or writings appertaining or in any wise belonging to the Company, (cash or notes convertible into cash alone excepted) and shall moreover, be intrusted and charged with the management of the Company's affairs, business, correspondence and concerns under

Duties of the
Secretary.