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15. The Shares of the said Company shall Transfer of only be transferable in the transfer Book of Shares. the Company at their office in Montreal, by the Shareholder or his attorney, on the surrender of the certificate for such Share or Shares, if any certifate had been issued, but no transfer of any Share or Shares shall take place when the holder is indebted to the Company without the consent of the President and Secretary;—and the transfer may be according to the form following:

## FORM OF TRANSFER OF STOCK.

of in consideration of the sum of dollars paid to me by of

do hereby bargain, sell and transfer

to the said
Share of the stock of the British American Manufacturing Company, to hold to him the said his

heirs, executors, curators, administrators and assigns, subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof,—and I, the said

do hereby agree and accept of the said share subject to the same rules, orders and conditions.

Witness our hands and seals this day of in the year one thousand eight hundred and sixty

16. Shareholders may grant powers of attor-Powers of Atney for the transfer, purchase or sale of stock re-torney. ceipt of dividends, &c., which shall be in the form following: