attested by the Secretary of the Company or other Officer appointed for that purpose by the Board.

## SECURITIES.

36. The Securities of the Company from time to time shall be carefully kept under two locks with different wards (the two keys whereof shall be kept, one by a Member of the Board, and the other by the Secretary of the Company or by some other Officer appointed for that purpose by the Board), except such part thereof as the Board shall think proper to let remain in the custody of the Secretary or other Officer of the Company for the immediate current service of the Company.

## BYE-LAWS.

37. None of the present Bye-Laws shall be Bye-Laws how to be altered, repealed, or suspended, without the consent and approbation of a General Court to be called for that purpose.