

# **Nova Scotia Telephone Company, Limited.**

Incorporated, 1887.

## **BY-LAWS.**

1. The Company shall be called the NOVA SCOTIA TELEPHONE COMPANY, LIMITED.

2. The affairs of the company shall be managed by a Board of Directors comprising seven (7) members who shall appoint out of their number a President and a Vice-President, and shall also appoint a Secretary. Four of the Board shall form a quorum.

3. There shall be an annual general meeting of the stockholders in each and every year at the head office of the Company on the last Tuesday in May, for the present year, and thereafter the said meeting shall be held on the Second Wednesday in June in each and every year for the election of Directors, and for such other proceedings and business as it is competent for the Stockholders to deal with and determine, and ten days notice of every such meeting shall be given in one or more of the newspapers published in Halifax, or by mail to each registered stockholder. The first or any subsequent general meeting may be adjourned from time to time by a majority of votes present.

4. The Directors shall be elected by ballot and every shareholder shall be entitled to one vote on all questions according to the number of shares held or represented by him, that is, one vote for every share. The Directors shall hold office for one year and until their successors shall be elected.

5. Every shareholder may vote in person or by proxy, such proxy being a shareholder and duly constituted in writing.

6. The President, or in his absence the Vice-President, or in the absence of them both, any one of the Directors to