

following Code of By-Laws was read, approved of, and passed by the meeting, viz :

Passed the 17th day of December, 1869.

II.—NAME AND SEAL OF THE COMPANY.

The Corporation shall be known and called by the name of "The Strathroy Woollen Manufacturing Company," and the common seal of the Company shall bear the inscription, "Strathroy Woollen Manufacturing Company (Limited), — Capital \$75,000."

III.—PLACE OF BUSINESS.

The place of business of the Company shall be at the office at the Factory, in Strathroy, County of Middlesex, and Province of Ontario.

IV.—ANNUAL AND SPECIAL MEETINGS.

The Annual Meeting of the Shareholders of the Company shall be held in Strathroy on the first Tuesday in August in each year, at such time and place as the Directors for the time being shall appoint, for the election of five Directors and for the transaction of any other business that may lawfully come before such meeting. Special meetings of the Company may be called by the President whenever thereunto required by not less than five Shareholders, who together shall be proprietors of at least One Hundred Shares. Ten days notice of all Meetings of Stockholders shall be given by printed notices mailed (prepaid) by the Secretary to each Shareholder, and such notice shall also be published during the said ten days in two or more newspapers. At all meetings of the Company any member personally or represented by any other member as his proxy duly appointed under his hand and seal, shall be entitled to vote according to the provisions of the Act of Incorporation, viz :—one vote for each share.