

of the Company, with the vouchers for the expenditure, and the securities held by the Company; and to report thereon to the Stockholders in general meeting.

V. All elections for Officers of the Corporation shall be by ballot.

VI. The Common Seal of the Corporation shall remain in such safe keeping as the Board of Directors may from time appoint and determine; and it shall be the duty of the President to cause the same to be affixed to all contracts, conveyances, or other instruments which the Board of Directors may authorize

VII. All monies of the Corporation shall be deposited in such Bank or Banks in the Province, as the Directors may from time to time designate; and shall only be drawn out by cheque signed by the President and countersigned by the Secretary

VIII. A certificate under the Seal of the Corporation, signed by the President and countersigned by the Secretary, shall be given to each Stockholder in the Company, specifying the number of shares held by him or her; and the certificate shall be in such form as may be prescribed by the Board of Directors

IX. All assignments of shares or stock in the Company, shall be entered and registered in a book to be kept for that purpose; and no such transfer shall be made without the authority of the Board of Directors, by any Stockholder who is indebted to, or