

British American Manufacturing Company.

They shall in like manner appoint a fit and proper person to be Treasurer of the Company, whose duty it shall be to manage the financial department of the concern generally, and among other things to sign all cheques for money, but the Directors may when they see fit appoint the same person as Secretary and Treasurer in which case the duties of both officers shall be combined.

13. No promissory note of the Company shall be valid unless signed by the President and countersigned by the Secretary.

Certificate of
Shares.

14. Certificates of shares may be granted in the following form :

FORM OF CERTIFICATE OF SHARES.

No. _____ Shares.

This is to certify that _____ is the Proprietor of _____ Shares in the **BRITISH AMERICAN MANUFACTURING COMPANY**, subject to the provisions of the Act of Incorporation, and the By-laws of the Company, transferable only at their office in Montreal, by the said _____ or _____ attorney on the surrender of this certificate.

In witness whereof the President and Secretary have hereunto affixed their signatures and the corporate Seal of the said Company, this _____ day of _____ 18____ at Montreal.



President,

Secretary.

Countersigned.