

6. Until directors are elected as hereinafter provided the Provisional
aforesaid John A. Maharg, of Moose Jaw; Charles A. Dunning,
of Beaverdale; Fred W. Green, of Moose Jaw; A. G. Hawkes,
of Percival; James Robinson, of Walpole; Dr. T. Hill, of
Kinley, all in the Province of Saskatchewan, shall be the
provisional directors; and they or a majority of them are
hereby empowered to take subscriptions for shares and to
receive payments thereon, to organise locals, to make all
necessary payments for costs and expenses incident to the
sale of shares and the organisation of locals and generally
to perform all acts and things necessary for the organisation
of the company.

7. The company shall not commence business until twenty- Commence-
five locals have been organised as hereinafter provided. ment of
business

8. As soon as the conditions for the commencement of First
business as set out in the next preceding section have been general
complied with the provisional directors shall call the first meeting
general meeting of the company at the head office of the
company by giving twenty days' notice of the holding of
such meeting to each shareholder; such notice to be given by
registered letter; and at the said meeting a board of directors
comprised of nine duly qualified shareholders shall be elected
who shall be paid such remuneration as the meeting may
determine.

9. At the first general meeting of the company three directors Directors
shall be elected for three years, three for two years and three
for one year and thereafter a sufficient number of directors
shall be elected each year to fill the vacancies occurring on the
board; and all directors elected annually subsequently to the
first general meeting shall hold office for three years.

(2) The company in general meeting may by a resolution
which shall receive a two-thirds majority of the delegates
voting thereon remove any director before the expiration of
his period of office and may subsequently by an ordinary
resolution appoint another person in his stead, the person so
appointed shall hold office during such time only as the director
in whose place he is appointed would have held the same if he
had not been removed.

10. The persons entitled to vote at the first general meeting Persons
and at all subsequent general meetings of the company shall entitled to
be the shareholders who have been elected delegates by the vote
locals for that purpose under the provisions of section 14 hereof;
each delegate shall have one vote; and excepting as provided
in this section no shareholder shall vote at any meeting of the
company on account of any shares held by him or otherwise
and all acts done by a majority of the delegates at any meeting
of the company shall be deemed to be the acts of the company.

11. The business of the company shall be managed by the Powers of
directors who may affix the seal of the company and make
all contracts on behalf of the company and may exercise all