

Seventh. Unfinished business.

Eighth. Election of Committees.

Ninth. Election of Trustees.

Rules to be observed.

At all meetings of the Stockholders the following Rules shall be observed :

First. The Secretary shall enter the names of the stockholders present, on the minutes, and the number of Shares represented by each.

Second. A quorum being present, the President shall take the Chair, and, on a call to order, the Stockholders shall take their seats and proceed to business.

Third. Every stockholder who speaks, shall rise and address the Chair. No person shall speak twice on the same subject, unless by permission, or by way of explanation. Stockholders deviating from the subject shall be immediately called to order.

Fourth. All motions shall be made in writing, if required by any stockholder; and no debate shall be permitted, except on a motion regularly made, seconded, and stated from the Chair. A Stockholder, however, shall not be prevented from prefaeing any proposition he may be about to make.

Fifth. Every motion made in writing, shall be read by the mover, in his place, previously to offering it to the Chair.

Sixth. The President shall be the judge of all questions of order, and may call the transgressing Stockholders to order as often as they shall infringe the Rules; but any person so called to order, may explain himself, and may appeal to the meeting, and, if seconded in such appeal, the Stockholders present shall divide.

Seventh. No business before the meeting shall be interrupted, except by motion for the previous question, postponement, or adjournment, and such motion shall preclude amendment or decision of the original subject, until such motion shall be disposed of; but the previous question shall not be moved by less than four Stockholders.

Eighth. A Stockholder may call for the division of a question, when the sense will admit of it.

Ninth. None of the foregoing Rules shall be rescinded or altered, nor any new ones made, unless after regular notice given, at a previous meeting, of such proposed abrogation, alteration, amendment, or addition.

ARTICLE XII.

Qualifications of Trustees.

Whenever a Trustee shall cease to be the owner (in his own name on the books of the Company) of at least twenty-five shares of stock, he shall cease to be a Trustee.