

notice, and also leaving with the manager at the office of the Company a copy of such notice, at least two calendar months previous to the time for holding such annual meeting.

66. That in all cases where any share or shares in the Capital of the Company, shall be bequeathed to, or otherwise become vested in any person or persons in trust for or subject to any equitable claim of any other person or persons in whom any such share or shares, shall be vested at Law, or his, her, or their executors or administrators, shall, notwithstanding any claim or demand whatsoever of any person or persons equitably entitled to, or having any equitable claim on the said share or shares, be a good and sufficient discharge for the money which may become payable from the Company, for in respect of such share or shares, and shall discharge the Company from the obligation of seeing to its application, or being answerable for its misapplication.

67. That the securities, or other investments hereinbefore authorised to be taken, and made in the names of the Trustees of the Company, and all monies to be secured or become due thereon, shall from time to time be under the controul and subject to the disposition of the Board of Directors for the time being, and the order in writing of the said Board, and countersigned by the manager for the time being, shall be obligatory on and a justification to the said trustees, as to any purchase, sale, investment, payment, or disposition of the securities or money of the Company, and the said Trustees shall from time to time execute and deliver to the said Board of Directors at the expense of the Company, such declarations or acknowledgments of trust of the estates, securities, monies and effects purchased, taken, holden, or possessed by the same trustees, on behalf of the Company, as the Board for the time being shall decree or require.

68. That every or any receipt of the Trustees for the time being of the Company or such number of Directors thereof as may constitute a Board or be sufficient to constitute a Board for any of the monies of the Company that may be paid to such Trustees or Directors, or by the direction of the said Directors, shall effectually discharge the person or persons paying the same, his, her, or their heirs, executors, administrators or assigns from being obliged to see to the applica-