

hereinbefore in part recited Statute, and of any other power or authority whatsoever in us vested in this behalf, we do by these our Letters Patent constitute the said Robert Lewis, George Sunley Birrell, Ellis Walton Hyman, Herman Waterman, John Beattie, Charles Frederick Goodhue, William Green, Thomas Beattie, William Carey, and all and every such person or persons as now is, or are, or shall at any time hereafter become shareholders in the said Company, under the provisions of the said Act, and the By-Laws, made under the authority thereof, and their successors, a body corporate and politic, with perpetual succession, and a common seal, by the name of "The Masonic Temple Company of London, Ontario," and capable forthwith of exercising all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by a special Act of the Legislature of Ontario, and by their corporate name, of suing and being sued, pleading and being impleaded in all courts, whether of law or equity, and with the powers in the said Act more particularly set forth. And we direct that the capital stock of the said Company be eighty thousand dollars, and be divided into four thousand shares of twenty dollars each, and that the said Robert Lewis, George Sunley Birrell, Ellis Walton Hyman, Herman Waterman, John Beattie, Charles Frederick Goodhue, William Green, Thomas Beattie, and William Carey, be the first Directors of the said Company.

And the said Company hereby incorporated shall be subject to the general provisions of law set forth in the said recited Act, and amongst others the following, that is to say:—

1. The affairs of every such Company shall be managed by a Board, of not less than three, nor more than nine Directors.

2. The persons named as such, in the letters patent, shall be the Directors of the Company, until replaced by others duly appointed in their stead.

3. No person shall be elected or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in his own right, and not in arrear in respect of any call thereon.

4. The after Directors of the Company shall be elected by the shareholders in general meeting of the Company assembled at some place within this Province, at such times, in such wise, and for such term, not exceeding two years, as the letters patent or (in default thereof) the By-Laws of the Company may prescribe.

5. In default only of other express provisions in such behalf, by the letters patent or by-laws of the Company;

(a) Such election shall take place yearly, all the members of the Board retiring, and (if otherwise qualified) being eligible for re-election.

(b) Notice of the time and place for holding general meetings of the Company shall be given at least ten days previously thereto, in some newspaper published at or as near as may be to the office or chief place of business of the Company.

(c) At all general meetings of the Company, every shareholder shall be entitled to as many votes as he owns shares in the Company, and may vote by proxy.

(d) Elections of Directors shall be by ballot.

(e) Vacancies occurring in the Board of Directors may, unless the