

of the votes of the persons present or represented by proxy and entitled to vote at a general meeting of the Company held after due notice of the intention to submit the same to such meeting has been given.

5 2. The certificate in writing of the chairman of such meeting of the acceptance of all or of such of the provisions of this Act as shall have been assented to and accepted, as the case may be, shall be filed in the office of the Secretary of State of Canada, and notice of such filing shall be published by the Company in *The Canada Gazette*.
10

Certificate of chairman.

3. Copies of such certificate, certified by the Secretary of State, of Canada, shall be taken and accepted in all courts of law as sufficient evidence of such acceptance.

Evidence.

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