

the absence of the Treasurer his duties to devolve on such other person as the Directors may appoint.

## XVII.

All General Meetings of Stockholders shall be called and assembled at the Company's Office at Quebec, at the hour of two of the o'clock in the afternoon, by special notice in the English and French languages, given in two or more newspapers published at Quebec, at least during two weeks previous thereto, and notice sent to the Stockholders residing within the City of Quebec. No Meeting shall be legal unless at least twenty five Stockholders be present, who shall, before proceeding to business, appoint a Chairman and a Secretary to record the proceedings of the meeting: General Meetings of Stockholders shall be called by order of the Directors, as often as they see fit; and when required by any fifteen or more Stockholders, legally possessing at least two hundred and fifty shares in the capital stock of the Company. All business or matter may be debated but not decided upon at any general meeting of Stockholders, save and except such business or matter contained in any report of Directors to such general meeting, or as such general meeting shall have been specially called

General Meetings, how to be called.