## VII.

#### RECORDS.

A record of all proceedings of the Corporation, of the By-laws, and of all conveyances to and from the Corporation, shall be kept by the Secretary, and the Directors shall also cause a record of their proceedings to be kept, which shall be subject to examination of the Stockholders, at any meeting of the Corporation.

### VIII.

#### SEAL.

The Corporation seal shall be a circle, on which shall be borne the name of the Company, and the year of its organization. It shall be in the custody of the Treasurer.

### IX.

#### SEMI-ANNUAL EXAMINATION.

The Directors shall cause a semi-annual examination of the Treasurer's accounts, with the veuchers therefor to be made by a Committee of the Board who shall sign a report thereof upon the Director's records.

# STOCKHOLDERS' EXAMINATION.

At the Annual Meeting, a similar examination shall be made by a Committee of the Stockholders, as Auditors, whose report, signed by them shall be entered by the Committee upon the records of the Corporation.

#### X.

# NOTES, CHEQUES, &C.

. All Notes, Acceptances, Contracts, Cheques, or Orders and Obligations to be binding upon the Corporation, shall have affixed to them the signature of the President and Treasurer of the Company, or of such person as shall be duly authorised for the purpose at any general or special meeting of the Directors.

### XI.

#### CAPITAL.

The Capital Stock of the Corporation shall be the sum of Two Hundred Thousand Dollars, to consist of Forty Thousand Shares, of the par value of Five Dollars each, certificates of which duly numbered, signed