

III.—The Secretary shall, on the written requisition of not less than twenty of the Shareholders, who, together, shall be proprietors of, or represent by proxy, at least ten thousand Shares of the Capital Stock of the Corporation, call by such notice as last aforesaid, a special meeting of the Stockholders, at such Office or elsewhere—the said requisition to specify the object, and the said notice, as well as the object, the time and place of holding such meeting.

IV.—The President, or in his absence the Vice-President, of the Corporation, shall *ex officio* take the chair at all general and special meetings of the Stockholders; or in case they shall both be absent, then a Chairman shall be elected by the Stockholders present, or represented, at the meeting.

V.—Any such meeting as aforesaid, may be adjourned to a future day; but no new matter, not specified in the notice or requisition, shall be introduced at any adjournment of a special meeting.

VI.—The ballot-box for the election of Directors shall remain open on the day of the annual general meeting, from twelve o'clock noon until four in the afternoon of the same, when it shall be closed, and the votes ascertained, as hereinafter provided for.