

represent a Stockholder at any meeting, the Attorney or Proxy shall himself be a Stockholder.

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### DIVIDENDS.

**XXII.**—The Directors may declare Dividends of the Profits of the Corporation, when and as often as they may deem that the state of the funds will permit, giving thirty days' public notice, as before provided for, in the matter of making Calls; setting forth the amount of Dividend, and the time or times, and place or places, of paying the same; such payment to be made to those Stockholders whose names shall appear on the Register fifteen days prior to the day of such payment, or who shall show satisfactory evidence of having been the owner of Stock thirty days previous thereto. The Transfer Books to be closed during the said fifteen days previous to day of payment.

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### COMMON SEAL.

**XXIII.**—The Seal produced to the Meeting having been approved of, shall hereafter be used as the Common Seal of the Corporation, and shall be affixed by the Secretary to such documents as the President, the Vice-President and one Director, or two Directors as before provided, to act in his or their absence respectively, may appoint.