

the powers vested by this Act in the said Committee to be chosen at such first or other general annual meeting; Provided also further, that the members of the said Committee at any time going out of office may be re-elected.

VI. The failure to hold the first general meeting or any other meeting, or to elect such Executive Committee, shall not dissolve the said corporation, but such failure or omission shall and may be supplied by and at any special meeting to be called as the said Committee may, upon the requisition hereinafter mentioned, appoint for that purpose: and until such election of a new Committee, those who may be in office for the time being, shall be and continue in office and exercise all the rights and powers thereof until such new election be made as hereinbefore provided.

VII. The said Executive Committee shall have and be invested with full power and authority to conduct, manage and oversee, and transact all and singular the concerns, affairs, and business of the said Corporation, and all matters and things whatever in anywise relating to or concerning the same, and amongst other things:

Firstly.—To appoint and employ and remove all such agent or agents, servant or servants of the said Corporation, as they may find from time to time expedient or necessary, and to regulate the duties and fix the salaries and wages of such agents and servants, and all the necessary expenditure for the management and working of the said Association.

Secondly.—To regulate the form of certificates of shares and all matters relating to their transfer.

Thirdly.—To choose and acquire, for and in the name of the said Corporation, the requisite site for the construction of an Exchange and its dependencies, and to enter into the necessary arrangements and agreements for the construction of the same, and during, upon, and after the construction of the same, to lease or let any of the rooms, offices, apartments, or parts thereof, and generally to have the entire management and disposition thereof.

Fourthly.—To order the payment of any sum of money they may deem necessary for the purposes of this Act.

Fifthly.—To contract a loan or loans for or in the name of the said

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