

ratifying and confirming all that my said attorney shall do therein.

In witness whereof I have herewith set my hand and seal  
at                      this day of                      in the year of our Lord 18

Signed and sealed in the }  
presence of G. H.                      }

#### ART. XI.—DIVIDENDS.

1. The Directors shall, at stated times, declare and pay dividends in cash, out of the profits of the Company, to the parties in whose names any share of the capital stock of the Company shall stand at the date when the transfer book of the Company shall close.

2. When any dividend shall be declared by the Directors, thirty days' public notice of the payment shall be given, and the transfer book of the Company shall be closed for fifteen days previous to the day fixed for the payment of such dividend.

3. No dividend shall be paid on any share or shares on which any call or interest thereon shall be in arrear.

#### ART. XII.—SEAL OF THE COMPANY.

The seal of the Company shall be a circle on which shall be borne the name of the Company; in the centre there shall be a miner's pick and hammer crossed, with the year of the incorporation of the Company.

#### ART. XIII.—PROMISSORY NOTES AND BILLS OF EXCHANGE.

No promissory note, bill of exchange, acceptance, contract, or investment, binding the Company shall be given, except under a resolution of the Board.

#### ART. XIV.—CLOSING TRANSFER BOOKS.

1. The transfer books of the Company shall be closed for