

## ARTICLE V.

## DUTIES OF SECRETARY.

The Secretary shall issue summonses and attend all meetings of the Company or Directors, keep a record of the proceedings of the Company, draw all cheques for payment of moneys to be countersigned by the President; keep a book for registration and number of shares held by each Stockholder, with the respective number of such shares, every Stock Certificate being numerically distinguished, and shall perform all duties usual to the office under the direction of the President and Directors. The Secretary may also act as Treasurer, and as such shall receive, and pay all moneys of the Company; shall open an account at such Bank as the Directors may appoint, in which all moneys shall be deposited, and keep a due account of the same, and such books of account shall be at all times accessible to the President and Directors, and he shall be accountable to the President and Directors for the faithful discharge of the duties of his office.

## ARTICLE VI.

## DUTIES OF SUB-SECRETARIES.

The duty of the Sub-secretaries shall be to sign Stock Certificates with two Directors, and to notify the Secre-