

Officers, Clerks, and Servants, employed by them, on behalf of the said Company, and all such matters as shall in anywise appertain to the business of the said Company, and shall also have the power of appointing as many Officers, Clerks, and Servants, Factors, and Agents, for carrying on the business of the said Company, and with such salaries and commissions, as to them shall seem meet.

And furthermore it shall be deemed an indispensable part of the duty of the said Directors to audit the accounts and properties, rights, interest, and credits, of the said Company, once in every six months, that is to say in the third week of January, and the second week in July, yearly and every year, which said accounts shall be brought up to the last day of December, and the last day of June last past, previous to the days appointed for auditing the same, and the said audit of accounts and properties of the said Company generally, which is to take place in January as aforesaid, yearly and every year, as long as the said Company shall exist, shall be a public audit before a general meeting of the Stockholders to be convened by the said Directors according to the rules and regulations for that purpose, made and provided; and it shall also be the duty of the said Directors so soon as the affairs of the said Company will advantageously admit of it, to make half yearly dividends of so much of the profits of the said Company, as to them shall seem advisable: Provided always, that such laws, rules, and regulations, be not repugnant to the laws of this Province.

At all meetings of the Directors for the purpose of transacting the business of the said Company, should any difference of opinion on any point arise, then and in that case, such difference must be decided by the prevailing opinion of a majority of their whole number.

At all public meetings of the Stockholders of the said Company, whether for the purpose of electing Directors or any other matter or thing, concerning or in anywise appertaining to the said Company, in fine, any question or subject brought before the said meeting must be decided by a majority of votes of the said meeting, such votes being

given by
void and of

All Stockholders becoming must be due dates for such bona fide shares (at least one year residents of

All Shareholders numbered printed stamped with be signed by

And it is hereby at all public meetings of the said Company, for the election of Directors concerning the said that each Stockholder a number of votes he, she, or their proper time of voting say: one vote for eight Share

Absent member a Stockholder, her own proper duly qualified being duly authorized up, endorsed with the same, to the