

consider and debate upon any business mentioned in such requisition, but no other, relating to the government or affairs of the said Company; and that it shall and may be lawful in pursuance of any resolution by the major part of the members composing such special general court, to adjourn the same to a day then to be fixed upon, and so from time to time; and that such special general or adjourned general court, composed of members qualified as aforesaid, shall be holden finally to determine by the majority of their votes upon the question to be discussed in such special court relating to the affairs and government of the said Company.

And we do further ordain and direct that in case at any time by death, resignation, or want of election at the times hereby appointed or otherwise, there shall not be a sufficient number of directors to compose a court of directors as hereinafter directed, the same shall not in any manner tend to work the dissolution of the said corporation, but that the general body of the members shall and may be lawfully assembled and convened at some day to be fixed by the surviving, continuing, or elected directors, or the major part of them, for the election of the requisite number of directors in manner hereinbefore provided.

Failure to elect directors not to endanger Charter.

And we do further constitute and declare that the directors of the said Company for the time being shall have power from time to time to elect from among themselves the future governors and deputy governor of the said Company.

Power to directors to elect future governor and deputy governor.

And we do further declare that the directors for the time being shall have the custody of the common seal of the said Company, and shall have full power and authority to use the same for the affairs and concerns of the said Company, and shall have full power to meet and adjourn from time to time, and from place to place; and also to direct, manage, and transact the affairs and business of the said Company, and to exercise all and every the powers and authorities contained in this our Charter, for which any general meeting or meetings is or are not hereby required; subject, nevertheless, to such orders, bye-laws, rules, and regulations as shall at any time be duly made by or at any general meeting of the said Company. And we do hereby

Directors to have custody of the common seal,