

charge whereof to be defrayed out of the funds of this Company.

**XXIII.** And be it enacted, That the said Company may sue, or be sued, in the name of the Chairman of the said Company, in any action for Debt or other action or prosecution at law whatsoever, or in any case in Equity, whether the party sued or prosecuted, or suing or prosecuting, be or be not a Shareholder in the said Company.

Company may sue or be sued in name of Chairman.

**XXIV.** And be it enacted, That Special Meetings may be called by requisition to the Directors, signed by the Proprietors of One hundred and fifty Shares, or by the majority of the Commissioners to be appointed by the Government, to manage the Shares of the Government in the said Company, so long as the Government shall hold One hundred and fifty Shares in the said Company—which Meetings so to be convened, shall be advertised in like manner as the General Meetings, by the majority of the Commissioners to be appointed by the Government.

Special Meetings, how to be called.

**XXV.** And be it enacted, That at every Annual Meeting, the Books of the said Company shall be open to the inspection of the Shareholders, and a Report of the affairs of the said Company be submitted at such Meeting.

Books of Company may be inspected at annual meetings by Shareholders.

**XXVI.** And be it enacted, That not less than Five Directors shall constitute a Board for the transaction of business, and that all questions shall be decided by a majority of votes of the Directors then present, the Chairman in case of an equal division having two votes.

Five Directors to constitute a Board.

**XXVII.** And be it enacted, That the Directors, with the consent of the General Meeting of Shareholders duly convened, shall have power to issue additional Shares for the purpose of increasing the Stock of the said Company.

Additional Shares, how to be issued.