

to two Directors—which number is not found sufficient ; therefore, from henceforth, at every Annual Meeting of the stockholders, seven Directors, resident in the City of Toronto, shall be chosen to represent the County of York : and that five Directors, resident in the City of Toronto, shall forthwith be chosen, to hold office until the Annual General Meeting.

II. *Be it enacted* : That whenever any vacancy shall hereafter arise in the Board of Directors, from death or other visitation, the said vacancy shall be filled up by the Board as soon as possible, and the Directors so chosen shall hold office for the unexpired term of the Director whose seat shall be so vacant.

III. *Be it enacted* : That a General Meeting of the Stockholders may at any time be called by the Secretary, pursuant to a resolution passed at any regular meeting of the Board of Directors—notice to be given in such a way as the Board may from time to time determine.

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