

BY-LAWS
OF THE
SHERBROOKE SLATE COMPANY,
(LIMITED.)

I.

NAME.

The Corporation shall be known and called by the name of THE SHERBROOKE SLATE COMPANY, (Limited.)

II.

DIRECTORS AND THEIR DUTIES.

The Board of Directors shall consist of seven members, to be chosen annually, by ballot, four of whom shall constitute a quorum for the transaction of business, and said Board shall choose one of their number to be President of the Corporation, whose duty it shall be to preside at all meetings of the Corporation and Directors, and in general to perform all the duties incident to such Corporate Office. In his absence the Board may appoint a President *pro tempore*, with like powers, and shall have power to fill vacancies occurring in their number.

III.

SECRETARY AND TREASURER.

A Secretary and Treasurer, who may be one and the same person, shall be appointed and chosen by the Directors, at their first Meeting, and shall continue in office until others are chosen and accepted in their places.

IV.

DUTIES OF DIRECTORS.

The Directors shall have the general supervision and control of the Company's affairs. They may hold a Meeting on any day upon which any Meeting of the Stockholders is held; and may also meet at such other times and places as they may deem needful and convenient upon due notice being given by the Secretary.