

he shall be the Chairman. He shall call special meetings of the Board of Trustees and of the Stockholders, whenever he deems it for the interest of the Company to do so. When requested in writing by three Trustees, or by any number of Stockholders, who, in the aggregate, represent a majority of the capital stock of the Company, it shall be his duty to call a meeting of the Stockholders, by advertisement published in one or more of the city newspapers for at least five days prior to such meeting.

He shall have the custody of the seal of the Company and shall affix it to all instruments required to be under seal' Seal of the company.

ARTICLE V.

The Vice President shall perform all the duties and exercise all the powers of the President, in the event of the absence of that officer or his inability to act. In the event of the absence, at the same time, of both President and Vice President, the majority of the Trustees may choose, at any meeting of their Board, a President *pro tem*, who shall exercise, for the time those officers are absent or unable to act, all the powers of the President; or, at any stated meeting of the Board, the Trustees may choose, by a vote of not less than five, a President or Vice President to serve the unexpired term.

Vice President.

President *pro tem*.

ARTICLE VI.

It shall be the duty of the Secretary to keep a record of the proceedings of all meetings of the Board of Trustees, and of the Stockholders. He shall, when directed by the President or Trustees, cause the proper notices to be given of the meetings of the Trustees or Stockholders. He shall sign all certificates of stock, and countersign all checks or warrants drawn on the Treasurer of the Company.

He shall sign, as Secretary of the Company, all contracts, leases, deeds, or other instruments of writing which have been first approved by the Board of Trustees. At the annual meeting of the Stockholders, he shall present a report of the business of his office during the year preceding. He shall keep, or cause to be kept, a Stock Book, in the manner required by Section 18 of the Act of incorporation.

Secretary.

ARTICLE VII.

It shall be the duty of the Treasurer to keep safely all