

Establishment of offices.

15. The directors shall have authority to establish places or offices for the business of the Company in such places as to them shall seem proper, and to have books at such places for the subscription and transfer of shares and for the transaction of any business of the Company thereat, including shareholders' meetings, if the shareholders themselves shall so approve, and to employ agents for that purpose; the principal office of the Company shall be within the Province of Ontario.

Books to be kept at Toronto.

16. The directors shall also keep at some convenient place in the city of Toronto, in the Province of Ontario, a book or books containing a true and correct copy of the subscriptions and transfers of stock, with such addresses as aforesaid collated from the various subscription and transfer books of the said Company; and the same shall be open to inspection by the public at all reasonable times; such books shall also show what amounts have been paid on stock or what amounts remain unpaid thereon; and notice of the place so appointed shall be given in the *Ontario Gazette* and a daily newspaper published in the city of Toronto, once a week for four weeks.

Service of Process.

17. Service of process in any action, suit, matter or proceeding may be made by leaving a copy thereof at the place referred to in the last preceding section, or personally on any one of the directors.

Right of alien stockholders.

18. Aliens may be shareholders and directors and officers of the said company.

Liability of Sibley et al.

19. Nothing in this Act contained shall relieve the said Alexander Hamilton Sibley, Eber B. Ward, Edward Learned, Peleg Hall and C. A. Trowbridge, or any of them, from any liability existing at the time of the passing of this Act under the said deed of trust.

SCHEDULE A.

I, \_\_\_\_\_ in consideration of the sum of \_\_\_\_\_ dollars paid to me by \_\_\_\_\_ of \_\_\_\_\_ do hereby bargain, sell and transfer to the said \_\_\_\_\_ and his executors, administrators and assigns, or such persons as by law may become entitled to his or their personal property, \_\_\_\_\_ shares in "The Ontario Mineral Lands Company," subject to the same rules and orders, and on the same conditions that I held the same immediately before the execution hereof.

And I the said \_\_\_\_\_ do hereby accept of the said \_\_\_\_\_ shares subject to the same rules, orders and conditions

As witness our hands this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 18 .

SCHEDULE B.

This is to certify that \_\_\_\_\_ is a holder of \_\_\_\_\_ shares in "The Ontario Mineral Lands Company" of the par value of \_\_\_\_\_ upon which the sum of \_\_\_\_\_ has been paid up.

Given under the hands of the president and secretary, and under the seal of the said Company, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 18 .

(1)

(2)

(3)

(4)