CERTIFICATES AND TRANSFERS.

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XVIII.—The Certificates of Stock shall exhibit the Holders' Names, the number of Shares, and shall be signed by the President or the Vice-President and one Director, or two Directors as aforesaid, and shall be countersigned by the Secretary, a copy of the Seal of the Corporation being engraved on same.

XIX.—It shall be competent to the Directors to withhold the issuing of any Certificates of Stock to Shareholders at present indebted, or who may hereafter be indebted, to the Corporation by Book Debt, Note, or Obligation of any kind, or in any other way, until such debt shall be cancelled.

XX.—Transfers of Stock shall be in the form given by the Act of Incorporation.

ATTORNEY OR PROXY. A VANA

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XXI.—In all cases where any act is to be done or vote given, for or on behalf of a Stockholder, the deed, letter, or written authority for such act or vote, shall be produced by said Attorney or Proxy, and deposited with the Secretary, who shall examine the same, and, if correct, shall fyle it among the records of the Corporation, and in case the authority or power is to vote for, or in any other manner