

## DUTIES OF SECRETARY AND TREASURER.

One person shall be chosen by the Directors to fill the office of Treasurer and Secretary, whose duty it shall be to keep all books necessary for the use of the Company and make a correct record of all of its acts (which books shall at all times be open to the inspection of the Directors), to sign receipts of all payments of money to the Company, and countersign all certificates of stock; to affix the seal of the Corporation, under the authority of the President or Vice-President, to all documents requiring the same; to conduct the correspondence, and furnish full statements of the affairs of the Company to the Directors when required.

## TRANSFERS.

The shares of the stock of the Corporation shall be transferable only on the books of the Company, and transfer-books shall be kept at the office of the Company in Boston, wherein transfers may be made pursuant to the Act of Incorporation and By-Laws.

The transfer-books shall be closed during the whole of the day appointed for a meeting of shareholders, and the day preceding such meeting.

The form of transfer shall be substantially the following:

For value received \_\_\_\_\_ hereby transfer  
and assign to \_\_\_\_\_ of  
Shares of the Capital Stock of the Ramsay  
Lead Mining and Smelting Company.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 186

## DIVIDENDS.

When any dividend shall be declared by the Directors, notice thereof, stating the time and place of payment, shall be given to the stockholders, in like manner as required for a general meeting of the stockholders.