to be present at a Committee summoned to meet, it shall or may be lawful for five or more of the Committee, or the major part of them, to nominate and appoint one of themselves Chairman or President of the Committee for that day only, and every Order or Contract made by them shall be as valid and authentic, and every Warrant signed by them or any four of them shall be as effectual to all intents and purposes as if the Governor or Deputy Governor had been present.

## 9TH BYE-LAW.

Item—It is Ordained that upon all Transfers that are made of any Interest in the General Joint Stock of this Corporation, 2s. 6d. and no more shall be paid for each transfer by the person purchasing, for the sole use and benefit of this Company, exclusive of all Stamp Duties that are now or may be hereafter imposed on such Transfers.