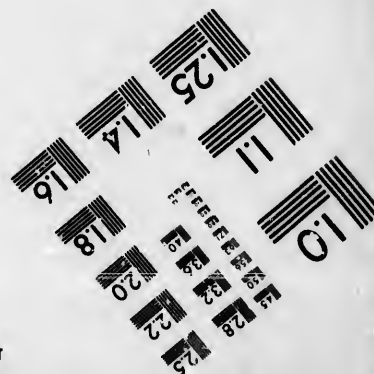


A resolution test chart featuring several groups of horizontal and vertical lines of varying thicknesses. Each group is accompanied by a numerical value indicating the resolution. The values are: 1.0, 1.1, 1.25, 1.4, 1.6, 1.8, 2.0, 2.2, 2.5, 2.8, 3.2, 3.6, 4.0, 4.5, 5.0, 5.6, 6.3, 7.1, 8.0, 9.0, 10, 11.2, 12.5, 14, 16, 18, 20, 22.5, 25, 28, 32, 36, 40, 45, 50, 56, 63, 71, 80, 90, 100. The chart is used to measure the resolving power of imaging systems.

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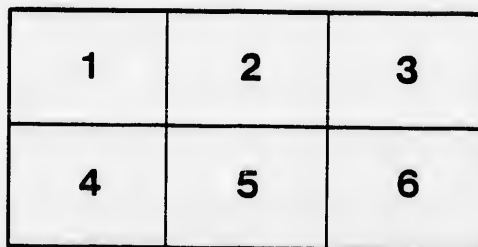
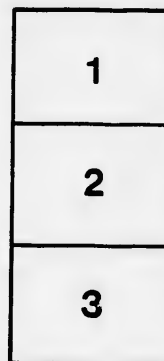
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BY-LAWS

OF THE

STRATHROY

THE STRATHROY (LIMITED)

CAPITAL, - 75,000.

*Passed on the First and Seventeenth Day of
December, 1902.*

STRATHROY:

PRINTED AT THE AGE OFFICE, FIRST FLOOR.



President
JOHN A. SCOON,

Secretary
WM. KERR,

Treasurer
A. JOHNSTON,

Managing Director
A. BOBBS.

BY - LAWS

- OF THE

Strathroy Woollen Manufacturing Co.

(LIMITED.)

CAPITAL, - \$75,000.

Passed on the First Day of December, 1869.

WHEREAS it is expedient to pass By-Laws for the efficient management of the business of the Company, and the making of calls on the Subscribed Capital Stock, and for enforcing the payment thereof, according to an instrument executed by the said Company.

I.

Be it therefore enacted that on and after the first day of December, 1869, it shall be lawful for the Directors of the said Company to authorize a call of ten per cent on the aforeaid Capital; such to be made not oftener than once every two months, a notice of which to be sent to each Shareholder not less than ten days before said calls become due.

WM. KERR,
Secretary.

JOHN A. SCOON,
President.

At a meeting of the Directors of the Strathroy Woollen Manufacturing Company, held in the President's room on Friday, December 17th, 1869. Present—John A. Scoon, W. H. Murray, James D. Dewan, A. Johnston, and Alexander Robbs, the

following Code of By-Laws was read, approved of, and passed by the meeting, viz :

Passed the 17th day of December, 1869.

II.—NAME AND SEAL OF THE COMPANY.

The Corporation shall be known and called by the name of "The Strathroy Woollen Manufacturing Company," and the common seal of the Company shall bear the inscription, "Strathroy Woollen Manufacturing Company (Limited), — Capital \$75,000."

III.—PLACE OF BUSINESS.

The place of business of the Company shall be at the office at the Factory, in Strathroy, County of Middlesex, and Province of Ontario.

IV.—ANNUAL AND SPECIAL MEETINGS.

The Annual Meeting of the Shareholders of the Company shall be held in Strathroy on the first Tuesday in August in each year, at such time and place as the Directors for the time being shall appoint, for the election of five Directors and for the transaction of any other business that may lawfully come before such meeting. Special meetings of the Company may be called by the President whenever thereunto required by not less than five Shareholders, who together shall be proprietors of at least One Hundred Shares. Ten days notice of all Meetings of Stockholders shall be given by printed notices mailed (prepaid) by the Secretary to each Shareholder, and such notice shall also be published during the said ten days in two or more newspapers. At all meetings of the Company any member personally or represented by any other member as his proxy duly appointed under his hand and seal, shall be entitled to vote according to the provisions of the Act of Incorporation, viz :—one vote for each share.

At all meetings of the Company five Shareholders at least, must be personally present to constitute a quorum, for the transaction of business.

All meetings of the Company may be adjourned by the majority of the Shareholders present, and such adjourned meeting may take place without further notice. The President, or in his absence one of the Directors, shall preside at all meetings of the Shareholders, or of the Directors, and all votes thereat shall be taken by ballot.

V.—ELECTION AND DUTIES OF DIRECTORS.

The affairs of the Company shall be managed by a Board of five Directors, to be elected annually from among the Shareholders at the Annual Meeting, and they shall remain in office and be Directors until their successors shall be elected. A Regular Meeting of the said Board of Directors shall be held on the second Tuesday in each month, at 7 o'clock p.m., in the office of the Company, of which meeting a notice shall be given by the Secretary. Three Directors present shall be a quorum for the transaction of business at any meeting of Directors. The Board shall have the general control and management of the affairs of the Company, subject to Act of Incorporation, By-Laws of the Company, and instructions of the Shareholders in general meeting assembled.

They shall render at every Annual Meeting, and also whenever required by vote of the Shareholders so to do, an account in detail of the property and affairs of the Company, containing and particularizing on the one part all the Assets of the Company, and on the other part all its Liabilities, thus exhibiting on the one hand the Debts due by the Company, and on the other hand the resources thereof. And the said statement shall also exhibit the rate and amount of the last Dividend declared by the Directors, the amount of the reserved profits with an estimate of the loss which may probably accrue thereon.

They shall also prescribe the times and modes of making calls upon shares, provided that due notice of each call be published in two or more newspapers previous to the time appointed for the payment of the same.

The Directors may declare yearly dividends of so much of the profits of the said Company as to them shall appear advisable, and such Dividend shall be payable at the office of the Company, and of which they shall give ten days notice, previously, provided always that such Dividend shall not in any manner lessen or impair the Capital Stock of the said Company.

The Directors may enforce payment of any calls by action in any competent court, after due notice having been given, and personal demand made, as provided by the Act of Incorporation, or they may in their discretion by vote to that effect, reciting the facts and duly recorded in their Minutes, summarily forfeit all unpaid calls; but any paid call or calls to the amount of one or more shares may remain to the credit of such Shareholder, but all fractional amounts of a share shall be forfeited, and the same shall thereupon become the property of the Company, and may be disposed of or otherwise as they shall ordain.

VI.—PRESIDENT AND HIS DUTIES.

The Board of Directors shall annually choose from among themselves a President, and it shall be the duty of the President to preside at all meetings of the Company and of the Board, and to execute all Bonds and Deeds entered into by the Directors of the Company, and to sign all certificates of shares, promissory notes given by the Company, to accept and endorse Drafts, and to endorse Bills Receivable; and all Notes, Drafts, Bills and Bills Receivable, when signed by the President, and countersigned by the Treasurer, shall always be binding on this Co. without further action by the Directors.

VII.—SECRETARY AND HIS DUTIES.

The Directors shall from time to time appoint a fit and proper person to be Secretary of the Company, whose duty it shall be to see that all necessary books and records of the Company, including the minutes and proceedings of the Directors, are regularly and properly kept, which shall be subject to examination of the Shareholders at any meeting of the Company. It shall also be his duty to call all meetings of the Company and Directors, and to countersign all certificates of Shares issued to parties holding stock in this Company, and also all Notes, Cheques, Drafts, Bills, or Bills Rec. All monies collected by him as soon as the same shall amount to One hundred dollars shall be paid over to the Treas'r who shall give his receipt for the same.

VIII.—TREASURER AND HIS DUTIES.

They shall in a like manner, appoint a fit and proper person to be Treasurer of the Company, whose duty it shall be to manage the Financial concerns of the Company, to countersign all Cheques, Promissory Notes, Drafts and Bills receivable, and certificates of Capital Stock issued by the Company, none of which shall be valid and binding on this Company, unless so countersigned by the Treasurer of the Company. It shall also be his duty to see that all proper and correct records are kept of his transactions on behalf of the Company. The Treasurer's appointment shall not be deemed complete until he shall have given a Bond for the faithful discharge of his duties, in such sum and with such sureties as shall by the Directors be deemed adequate and satisfactory.

He shall have custody of the Funds of the Company, and shall disburse and appropriate the same under the direction of the Board.

He shall perform all the duties appertaining to his office, under the direction of the President and Board of Directors ; but no funds shall be with-

draw if except by a cheque signed by the President, and countersigned by the Secretary.

IX.—MANAGER AND HIS DUTIES.

The Directors shall also appoint a Manager, whose duty it shall be to have the general charge and management of all the property and business of the Company. He shall, under the authority of the said Directors, make all contracts for the proper transactions of the Company, and have sole charge and direction of all the employees of the Company, being at all times responsible to the Board of Directors for the proper discharge of his duties.

X.—APPOINTMENT OF AGENTS, ETC.

The Board shall appoint such agents as they may deem necessary for the efficient management of the Company's business, and shall fix their compensation.

XI.—EXAMINATION OF ACCOUNTS.

The Directors shall cause a monthly examination of the Treasurer's accounts with the vouchers therefor, to be made by a Committee from among themselves, who shall sign a report thereon, upon the minutes of the Board. At the Annual Meeting a similar examination may be made by a Committee of the Shareholders, should the same be deemed necessary by the meeting.

XII.—CAPITAL STOCK

The Capital Stock of the Company shall be Seventy-five Thousand Dollars, in Seven Hundred and Fifty Shares, of One Hundred Dollars each. Certificates of which duly numbered and signed by the President and Treasurer shall be issued to the several Shareholders under the seal of the Company and be duly recorded by the Treasurer upon the first issue, and on every subsequent transfer of the same, but no transfer shall be valid until made in the Books of the Company for that purpose. The form of the certificate shall be as follows, viz :—

No. _____ Shares.
 This is to certify that _____ is the
 proprietor of _____ shares of the Capital Stock
 of the Strathroy Woollen Manufacturing Company,
 subject to the provisions of the Act of Incorporation
 and the By-Laws of the Company, transferable only
 at the office of the Company in the Village of
 Strathroy, by the said _____ or his Attorney in
 the surrender of this certificate.

In Witness Whereof the President and Secretary
 have hereunto affixed their signatures, and the
 Corporate Seal of the Company this
 day of _____ One Thousand Eight Hundred and

Secretary. President.
 Treasurer.

XIII — TRANSFERRING.

No share shall be transferable until all previous
 calls thereon shall have been fully paid up, or until
 declared forfeited for non-payment of calls thereon,
 or sold under execution.

The form of the Transfer to be made in the books
 of the Company shall be as follows, viz :

No. _____ Strathroy, 18 _____
 For valuable consideration received, I do
 hereby transfer, assign and set over unto _____ all
 my Right, Title and Interest in _____ shares of the
 Capital Stock of the Strathroy Woollen Manufacturing
 Company, standing at the present time on the
 Books of the Company in _____ name.

XIV.—LIABILITY OF SHAREHOLDERS.

The Shareholders of the Company shall not be li-
 able as such or held responsible for any act, default,
 or liability whatsoever of the Company, or for any
 engagement, claim, payment, loss, injury, transac-
 tion, matter or thing whatsoever related to or con-
 nected with the Company beyond the amount of
 their respective shares in the Capital Stock thereof.

XV.

No Shareholder being in arrears in respect of any call shall be entitled to vote at any meeting of the Company.

XVI.

The said Company may purchase its own Stock, hold it unextinguished, and sell and reissue the same in the manner and under such terms as the Directors may deem fit, and no transfer of any share or shares shall be valid until first made known to the President of said Company, who, with the approval of the Board, shall on behalf of the said Company either give a written consent to the same, or take and purchase the said share or shares on the same terms within twenty-four hours from notice.

XVII.

Two separate accounts shall be kept, the one termed Construction Account, showing the Expenditure for Buildings, Machinery Plant, &c., the other termed Working Account, showing the actual, in the carrying on of the Manufacturing, and all Expenses attending Sales, Agencies. &c.

XVIII.—ORDER OF BUSINESS.

The following Order of Business shall be observed at all Meetings of Shareholders and of Directors:—

- 1st.—Reading and Confirming Minutes of Preceding Meetings.
- 2nd.—Receiving Reports of Directors or of Committee.
- 3rd.—Appointment of Auditors.
- 4th.—Communications addressed to the Board and its Officers.
- 5th.—Passing Accounts.
- 6th.—Deferred or unfinished business.
- 7th.—New business.
- 8th.—Election of Directors.
- 9th.—Election of Pres't and appointment of Officers.

JOHN A. SCOON, *President.*

WM. KERR, *Sec'y.*

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