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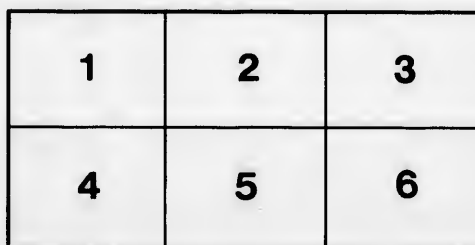
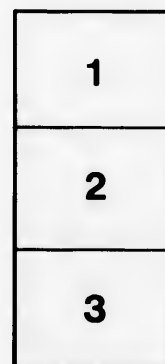
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J. J. S., Pamphlet Box T1



# BYE-LAWS

OF THE

**United Mining Association,**

OF

**NOVA SCOTIA, LIMITED.**

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**INCORPORATED, A. D., 1870.**

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Halifax, N. S.:

PRINTED BY CHARLES ANNAND.

1870.





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# BYE-LAWS.

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## ARTICLE I.

### NAME OF COMPANY.

This Company shall be called the UNITED MINING ASSOCIATION OF NOVA SCOTIA, LIMITED.

## ARTICLE II.

### APPOINTMENT OF OFFICERS.

The affairs of the Company shall be managed by five Directors, to be elected annually. The President to be chosen by and from the Directors. In all cases of tie, the President to have the casting vote. No person eligible for office of Director unless holder of 5 shares.

### ARTICLE III.

#### DUTIES OF PRESIDENT AND DIRECTORS.

The President and Directors of the Association shall meet as often as business requires, and shall have power to appoint and dismiss all necessary officers and servants not provided for by the Act of Incorporation, or these Bye-Laws, and may allow such compensation for their services as they, the President and Directors, may deem proper, subject to the approval of the Shareholders at any Special or General Meeting, and the President and Directors shall have full power and authority to make, do, and transact all acts, deeds, matters and things necessary and expedient in and about the carrying out the terms of the Act of Incorporation.

### ARTICLE IV.

#### DUTIES OF PRESIDENT.

The President shall have power to execute all documents on behalf of the Company, and shall direct the calling of all meetings of the President and Directors and Shareholders, and preside thereat, and perform any and all acts and things appertaining to a general supervision of the affairs of the Company, under the majority of the Directors.

## ARTICLE V.

## DUTIES OF SECRETARY.

The Secretary shall issue summonses and attend all meetings of the Company or Directors, keep a record of the proceedings of the Company, draw all cheques for payment of moneys to be countersigned by the President; keep a book for registration and number of shares held by each Stockholder, with the respective number of such shares, every Stock Certificate being numerically distinguished, and shall perform all duties usual to the office under the direction of the President and Directors. The Secretary may also act as Treasurer, and as such shall receive, and pay all moneys of the Company; shall open an account at such Bank as the Directors may appoint, in which all moneys shall be deposited, and keep a due account of the same, and such books of account shall be at all times accessible to the President and Directors, and he shall be accountable to the President and Directors for the faithful discharge of the duties of his office.

## ARTICLE VI.

## DUTIES OF SUB-SECRETARIES.

The duty of the Sub-secretaries shall be to sign Stock Certificates with two Directors, and to notify the Secre-

tary of all transfers and other business transacted at the London or New York offices.

## ARTICLE VII.

### STOCK CERTIFICATES.

A certificate, to be approved by the President and Directors, under the seal of the Company, and signed by two Directors and the Secretary or one of the sub-Secretaries, shall be delivered to every proprietor or Stockholder for each share to which he or she is entitled in the Company ; and such registry of the certificate of a share or shares shall be evidence of the property or ownership thereof.

## ARTICLE VIII.

### CORPORATE SEAL.

The corporate seal of the Company shall have this inscription :

THE UNITED MINING ASSOCIATION OF NOVA SCOTIA, LIMITED,  
1870.

and shall be of such form and design as the President and Directors shall approve.

## ARTICLE IX.

## ANNUAL MEETINGS.

The annual meeting of the Stockholders shall be held at the office of the Company in the city of Halifax, on the third Monday in January, of each year, at 3 o'clock, p. m., and one month's notice thereof shall be given by the Secretary, by publication in one newspaper in Halifax city, and by printed notice, given to each Stockholder personally, or deposited in the Post office, directed to his or her place of business or residence, as appearing in the Company's books. And any five or more Stockholders present representing in person or by proxy not less than one-fourth of the Capital Stock, shall constitute a quorum for business; the President to call meetings of the Stockholders for special purposes at any time upon a requisition signed by five persons, representing at least one-eighth of the Capital Stock of the Company, giving one month's notice thereof as above provided.

## ARTICLE X.

## VOTES, &amp;c.

Every Stockholder shall be entitled to one vote for every share, and may vote by proxy authorized in writing, and all questions respecting the right of voting shall

be determined by the evidence of the proprietorship of shares existing on the records of the Company, and the written proxies produced. And all questions may be decided by ballot.

## ARTICLE XI.

### ANNUAL REPORT OF DIRECTORS.

The Board of Directors shall at the annual meeting exhibit to the Stockholders a full and accurate report of the affairs of the Company, shewing the receipts and disbursements of the previous year, the amount of quartz and other material mined, &c., together with a general statement of the affairs of the Company.

## ARTICLE XII.

### SHARES.

All shares shall be issued as full paid up, and any increase of stock may be offered at such price as a majority of the Shareholders at such meeting may agree upon, and sold to the highest bidder, after one month's notice to the Shareholders.

## ARTICLE XIII.

## TRANSFER OF SHARES.

Upon every transfer of a share by endorsement upon the back of the certificate, it shall be the duty of the purchaser to notify the Secretary of the office whence such share is issued of such transfer before he be entitled to receive any notice or any dividend on account thereof.

## ARTICLE XIV.

## OF BOOKS AND ACCOUNTS.

The books, accounts and papers of the Company, shall be open at all times to the inspection of the President and Directors, and the Secretary shall furnish an account of the affairs of the Company whenever required by the President and Directors to do so.

## ARTICLE XV.

## DIRECTORS NOT SERVING.

When any Director or Directors shall decline serving, after being duly elected at any Annual General Meeting, such meeting shall immediately proceed to new ballot in the place of such Director or Directors so declining; and in the event of the resignation or decease of any Direc-

tor, the Board may appoint his successor, who shall continue in office until the next Annual Meeting.

## ARTICLE XVI.

### DIVIDENDS.

Dividends of the profits of the Company shall be declared and paid from time to time as shall appear to the President and Directors advisable.

## ARTICLE XVII.

### BYE LAWS.

No alteration or addition shall be made to these Bye-Laws, except at an Annual or Special Meeting, in the notice for which Special Meeting the intention to make such alteration shall be stated, and such alterations and additions shall be sanctioned by the majority of votes legally given at such meeting.



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