

Art. 19.—There shall be an annual meeting of the stockholders held on the first Thursday in June in each year, at Pike River, at which all officers shall be elected, and such other business done as the Company may think necessary. The extraordinary meetings of the Company shall hereafter be called by the Board of Directors, who shall publish a notice thereof for four weeks in a newspaper printed in Oswego, and the New York State paper, of the time and place of holding such meeting.

Art. 20.—This Constitution may be amended by two-thirds of the votes given at any regular meeting.

Art. 21.—All former Constitutions of this Company are hereby repealed, but all rights acquired, and liabilities incurred, under the old Constitution, are intended to be reserved and retained.

Art. 22.—No money shall be paid out by the Treasurer, except on the order of the President of the Board of Directors, which order shall state for what object the money is to be paid.

Art. 23.—The Company may, at any regular meeting, remove any of their officers, and elect others to fill their vacancies.

Art. 24.—In the absence of the Chairman and Secretary, and Assistant Secretary, from any regular meeting, such officers may be appointed *pro tem*.

Elder Woodin was chosen the first Chairman, and John Bullen, Jr., the first Secretary. Four hundred certificates of scrip were issued at \$10 each, and signed by the officers. They read thus:

"No. —. This certifies that Jason Lothrop, or his assigns, is entitled to one share of the stock of the

'Western Emigrating Company,'

after signing the Constitution of said Company, and in all respects complying with its provisions, and not otherwise.

Dated Hannibal, N. Y.,

March 9th, 1835.

By order of said Company,

PETER WOODIN, Chairman."

JOHN BULLEN, Jr., Secretary.