

more Vice-Presidents, and they are authorized to fill all vacancies that may occur in their own body or among the officers of the said corporation; they shall also appoint all other officers, agents and servants, as they may deem necessary to conduct and execute the business of the corporation, to prescribe their duties, fix their compensation, and in their discretion to dismiss them; to take bonds for said corporations from all or any of the officers, agents, or servants by them so appointed, with security, conditioned in such form as they may approve, for the faithful performance of the duties of said officers, agents and servants, and to secure the said corporation from loss; to invest the funds of the corporation as they may deem proper; and generally to do any other act or thing touching the interest of the said corporation, as they may deem most beneficial; they may also admit members upon such terms or conditions as the by-laws may prescribe, make all such by-laws as may be necessary for the exercise of the aforesaid powers, vested in said corporation, and the same to alter and repeal at pleasure; *provided*, however, that such by-laws shall not be contrary to any law of this State or of the United States.

Prescribe their duties and compensation.

SEC. 4. *And be it enacted*, That at all meetings of stockholders of this corporation for elections and other purposes, no person shall be allowed to vote on any share or shares of stock at such meetings, either in person or by proxy, unless the said person shall, if required by a stockholder, make oath before the judges of the election or other officers of the meeting that he or she, as the case may be, is the lawful and *bona fide* owner of said stock, having purchased and paid or secured payment for the same a full consideration, or received the same by inheritance, bequest, marriage, distribution or gift, and without any understanding that the said stock is to be transferred to the party from whom it was received; or in case of voting by proxy or power of attorney, the person holding such proxy or power of attorney shall make oath or affirmation if required by a stockholder, that he believes his principal for whom he offers to vote bought and paid or secured the payment for the said stock a full consideration, or that

Shares, how to be voted.

To make oath if required.

Proxy to make oath.