

and/or the maximum amount of convertible securities authorized to be so issued and the minimum price to be received for each share of each class or the minimum price to be received for a given number of shares of one or more classes and/or for a given amount of convertible securities, as the case may be.

(b) In the case of stock and/or convertible securities authorized to be issued for a consideration other than money, the number of shares of each class and/or the amount of convertible securities authorized to be issued therefor, a particular description of such consideration, showing its nature and character, and the actual value of such consideration as fixed by the incorporators, or by the board of directors in the case of an amendment to the charter.

(c) The terms in detail upon which any convertible securities authorized to be issued are convertible into stock of the corporation.

45. If empowered so to do by the charter, the board of directors of any corporation of this State may authorize the issuance from time to time of shares of its stock without par value of any class and securities convertible into shares of its stock without par value of any class for such considerations as said board of directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the charter or in the by-laws of the corporation. The board of directors shall, by resolution, state its opinion of the actual value of any consideration other than money for which it authorizes shares of stock without par value or securities convertible into shares of stock without par value to be issued, unless such value shall have been fixed by the charter.

85. Original or duplicate stock ledgers, containing the names and addresses of the stockholders of every corporation of this State, having capital stock, and the number of shares (of each class, if two or more classes have been issued) held by them respectively, shall during the usual business hours of every business day be open for the inspection of any person or persons holding in the aggregate five per cent. of the outstanding capital stock, or five per cent. of any class thereof, if two or more classes have been issued, at its principal office in this State or at any other office or agency of the corporation in such city or town as may be specified in the by-laws. In any case in which original or duplicate stock ledgers are not kept