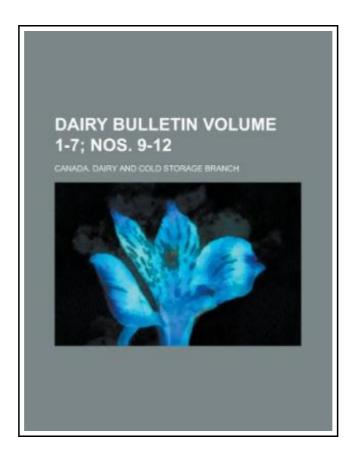
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Rarebooksclub.com, United States, 2013. Paperback. Book Condition: New. 246 x 189 mm. Language: English. Brand New Book ***** Print on Demand *****. This historic book may have numerous typos and missing text. Purchasers can usually download a free scanned copy of the original book (without typos) from the publisher. Not indexed. Not illustrated. 1890 edition. Excerpt: .corporate seal of the Company (or Association) and the signature of the President, --or other officer designated for that purpose at a regular meeting of the Board of Directors, --countersigned by the Secretary and Treasurer, shall be attached to all such instruments or documents pledging the credit of the Company (or Association). XXII. The Board of Directors may appoint from their own number an Executive Committee which shall include--or to which maybe added--the Salesman and Secretary of the Company (or Association), to whom they may designate executive powers to be exorcised under the direction of the Board; and they may also appoint Standing Committees. XXIII. The Directors shall also appoint one Auditor, to act in conjunction, in the auditing of the accounts of the Company (or Association), with an Auditor to be elected at the Annual General Meeting of the shareholders. XXIV. In the case of any vacancy or vacancies occurring in the Board of Directors between the Annual General Meetings of the Company (or Association), they may be filled from qualified shareholders by the Board of Directors, Duties of the Secretary. XXV. (1.) The Secretary shall keep an accurate and true record of the minutes of the Annual Meeting, of any Special Meetings of the shareholders, and of the meetings of the Board of Directors. (2.) He shall also keep an accurate account of all financial transactions of the Company (or Association). (3.) He shall keep a stock book for the proper recording...

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