The President and Directors to conduct the
 Undertaking as Manager of the Company,
 and for their Concerns
 Directors to agree on behalf of the Company
 with any person or persons to cut timber,
 to open docks or to turn the works to the
 highest part of the river.
 Directors to appoint a treasurer, clerk, ma-
 ter as they shall judge requisite to
 pay for and settle their Wages.
 Directors to establish Rules of proceeding, and
 to transact all the business of the Company
 between the General Meetings.
 Directors to be allowed such a sum of money for
 their trouble as a per meeting shall direct.
 Treasurer to give bonds in such penalty and
 with such security as the President and Directors
 shall direct.
 His allowance shall not exceed three hundred to
 the Land for the Dimension by Lin made.
 Directors have full power to call from time to
 time for money as it shall be wanted.
 For orders for that purpose - direct at what
 time and in what proportion the Proprietors
 shall advance - giving that part of
 their share of at least to the ship, or Mary A
 Nagator. - To order the said sums to be depos-
 ited into the hands of the Treasurer.
 Treasurer to pay on the order of the President
 or a Majoritv of them.
 Any of the Proprietors shall refuse to pay
 their said subscriptions within three days
 after the same is ordered to be advertised as
 above said - The President and Directors as
 a Majoritv of the said may sell at Auction on
 the purchase giving one months notice of the sale in The New York General
 President of Directors before the Act to take
 effect for the due execution of their Office.
 The President or Directors to make Report to
 the Annual General Meeting of the Company
 in person or by a distinct acc. of ah their
 Proceeds of all the corporate money to
 keep an account in the intervals of the
 Annual General R. M. N. General Meeting. The Directors may call
 said meetings giving a Month previous
 Notice in the New York General
 President or Directors to agree with the owner
 of land for passage through the same.