

This historic book may have numerous typos and missing text. Purchasers can download a free scanned copy of the original book (without typos) from the publisher. Not indexed. Not illustrated. 1875 Excerpt: ...or upon the written request of stockholders representing one tenth of the stock issued. Due notice of such requested meeting of the stockholders shall be given by mail, and also by publication, as prescribed in Article xxrv of these By-Laws; and all business which could be transacted at a regular meeting of the stockholders may be done at such requested and specially called meeting. No notice of the regular meeting of the Board of Directors shall be requisite other than that prescribed herein; but of all special meetings the President or Vice President shall cause all Directors residing out of San Francisco to be notified by mail or telegraph; and all Directors residing and being in San Francisco, and any others to whom it is practicable to give such personal notice, shall be personally notified. Article X. The Corporation shall have power, through its officers and employes to deal, as a factor, in all kinds of agricultural produce, live stock, wool, agricultural implements and general merchandise; and also, as a factor, to import and export all articles appropriate or fitting to agricultural pursuits. Article XI. Whenever a vacancy shall occur in the Board of Directors by death, resignation or otherwise, the Board of Directors shall fill the same by appointing a successor for the unexpired term. Article XII. Whenever any Director shall cease to be a stockholder, his office shall become ipso facto, vacant; and such vacancy shall be filled as provided in Article xi. Article XIII. The Board of Directors shall elect from their number a President, and Vice President of the corporation, who shall hold their offices for one year, or until their successors are elected and entered upon the discharge of their official duties. Article XIV. The President or Vice Presi...

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