

1 directors the remaining members of said board shall immediately
2 fill such vacancy by appointment for the unexpired term of office
3 so becoming vacant. All officers of this company, except those
4 herein named, shall hold their office for the term of one year
5 and until their successors are elected and qualified unless sooner
6 removed as herein provided or shall resign, as provided herein.

7 ARTICLE XIV

8 On all matters of business transacted in general meetings of
9 the stockholders each person shall be entitled to one vote for
10 each share of common stock owned by him or her or held as trustee,
11 guardian, executor, or administrator, and such votes may be given
12 in person or by proxy. Such votes shall be by ballot or vice-versa
13 as determined by the voting members present.

14 ARTICLE XV
15 PRESIDENT

16 Subject to such supervisory powers, if any, as may be given
17 by the board of directors to the chairman of the board, if there
18 be such an officer, the president shall be the chief executive
19 officer of the corporation and shall, subject to the control of the
20 board of directors, have general supervision, direction and
21 control of the business and officers of the corporation. He shall
22 preside at all meetings of the shareholders and in the absence of
23 the chairman of the board, or if there be none, at all meetings
24 of the board of directors. He shall be ex officio a member of
25 all the standing committees, including the executive committee, if
26 any, and shall have the general powers and duties of management
27 usually vested in the office of president of a corporation, and
28 shall have such other powers and duties as may be prescribed by
29 the board of directors or the by-laws.

30 ARTICLE XVI

31 VICE-PRESIDENT

32 In the absence of or disability of the president, the vice-
presidents in order of their rank as fixed by the board of directors,