

for every eight shares above twenty, and not exceeding sixty, one vote, making ten votes for sixty shares; for every twelve shares above sixty, and not exceeding one hundred and twenty, one vote, making fifteen votes for one hundred and twenty shares; for every sixteen shares above one hundred and twenty, and not exceeding two hundred, one vote, making twenty votes for two hundred shares,—which said number of twenty votes shall be the greatest that any Stockholder shall be entitled to; and that all Stockholders may vote by proxy, such Proxy being a Stockholder, and producing sufficient authority in writing from his constituent.

Stockholders may
vote by proxy.

Twenty-First. And we do also by these Presents, for Us, our Heirs, and Successors, will, ordain, and grant, that the said President and Directors may fill up any vacancy that shall be occasioned in the Board, by the death, resignation, or absence from the Province for three months, of any of its Members, which person so chosen shall continue until the next annual meeting for Election.

Vacancies in the
Board to be filled
up by the Direc-
tors.

Twenty-Second. And we do also by these Presents, for Us, our Heirs, and Successors, will, ordain, and grant, that so soon as the whole sum of One Hundred and Fifty Thousand Pounds shall have been subscribed for, and the Moiety thereof actually paid in on account of the said Subscriptions, notice thereof shall be given in one or more of the public Newspapers published in the Province, and the President and Directors may commence with the business of the said Bank; and no Bill or note of the said Bank to be issued or put in circulation until such shall be the case, which commencement of business

When the whole
Capital is sub-
scribed, and the
Moiety thereof ac-
tually paid in, the
business of the
Bank to commence

Such commence-
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