

Monthly
statement of
affairs;

Hereinbefore required to be laid before the shareholders thereof, at their general annual meeting, the Directors shall make up and publish, on the first Monday of each month in every year, statements of the assets and liabilities of the Corporation in the form of the Schedule A, hereunto annexed, showing, under the head specified, in the said form, the average liabilities at the termination of each month, and the average of amount of Provincial and Dominion notes and specie, and other assets, which at the same time were available to meet the same; and it shall also be the duty of the Directors to submit to the Governor of Canada a copy of each such monthly statement, and if by him required to verify all, or any part, of the said statement, the said Directors shall verify the same by the production of the monthly balance sheet, from which the said statement shall have been compiled; and furthermore, the said Directors shall, from time to time, when required, furnish to the Governor such further information respecting the state and proceedings of the Corporation as the Governor may reasonably see fit to call for; Provided, always, that the monthly balance-sheet, and the further information that shall be so produced and given, shall be held by the Governor as being produced and given in strict confidence; that he shall not divulge any part of the contents of the said monthly balance sheet, or of the information, that shall be so given, and provided, also, that the Directors shall not, nor shall anything herein contained be construed to authorize them, or any of them, to make known the private account, or accounts, of any person or persons whatever having dealings with the Corporation.

Verification
of same, if
required.

Bank not to
lend money
to any foreign
State.

29. It shall not be lawful for the Corporation hereby constituted, at any time whatever, directly or indirectly to advance or lend to, for the use of or on account of any foreign Prince, Power or State any sum or sums of money or any securities for money; and if such unlawful advance or loan be made, then and from thenceforth the said Corporation shall be dissolved, and all the powers, authorities, rights, privileges and advantages hereby granted shall cease and determine anything in this Act to the contrary notwithstanding.

Notices, how
to be publish-
ed.

30. The several public notices by this Act required to be given shall be given by advertisement in one or more of the newspapers published in the said City of Hamilton and in the *Canada Gazette* or such other Gazette as shall be generally known and accredited as the official Gazette for the publication of official documents and notices emanating from the Civil Government of the Dominion of Canada.

Transfer of
shares.

31. Shares of the capital stock of the Bank may be made transferable, and the dividend accruing thereon may be made payable, in any part of the United Kingdom or the Dominion of Canada in like manner as such shares and dividends are respectively made transferable and payable at the Bank in the said City of Hamilton; and to that end the Directors may, from time to time, make such rules and regulations, and prescribe such forms, and appoint such Agent or Agents as they may deem necessary.

Transmission
of shares,
how to be
proved.

32. If the interest in any share or shares in the capital stock of the said Bank become transmitted in consequence of the death or bankruptcy or insolvency of any shareholder, or in consequence of the marriage of a female shareholder, or by any other lawful means than by a transfer according to the provisions of this Act, the Directors may require such transmission to be authenticated by a declaration in writing, as hereinafter mentioned, or in such other manner as the Directors of the Bank shall require; and every such declaration shall distinctly state the manner in which and the party to whom such share or shares shall have been transmitted, and shall be by such party made and signed; and every such declaration shall be, by the party making and signing the same, acknowledged before a Judge of a Court of Record, or before the Mayor, Provost or Chief Magistrate of a city,