

any violation thereof to the Directors, as soon as he may obtain knowledge thereof.

THIRTY-THIRD.

The stock of this corporation shall be transferable at the Bank only by such stockholder or stockholders, or his, her or their legal representative, in case of his, her, or their death, or by his, her, or their attorney or attorneys specially authorised for that purpose. No transfer of stock shall be made without the sanction of the directors, and applications for transfers shall be declared to the Cashier on the days of discount previously to the meeting of the board, and the transfers shall take place the following day.

THIRTY-FOURTH.

The books and accounts of the Bank shall be regularly balanced on the third Mondays in the months of May and November in each year, at which time, the half yearly dividends shall be declared and published, as is directed by the act of incorporation. The books of transfer shall be shut for twenty days immediately preceding each of the days appointed for balancing the books of the Bank, and declaring the half yearly dividend, and the stockholders who shall stand in the books of the Bank, at the time when the transfer shall be so suspended, shall be entitled to receive such dividend of profits then to be declared and paid, and the same shall be paid to them or their attorneys respectively.

THIRTY-FIFTH.

The Board of Directors for the time being, shall be a committee to consider, whether any, and if any, what alterations or amendments to the act of incorporation, it may be expedient for the stockholders to apply for, and to report thereon from time to time at any meeting of the stockholders.