

tal Stock of said Bank shall be held in the United Kingdom or in France respectively the holders of such stock in each of said countries respectively shall have power to appoint a committee or Board of general supervision and management in London and Paris respectively to consist of not more  
 5 than Directors, one of whom shall be appointed chairman of such board or committee; Provided always, that no person shall be eligible to be chosen Director of such Boards unless he shall hold in his own name and for his own use stock in said Bank to the amount of at least fifty shares; Provided also, that the times and mode of electing such Directors  
 10 and the duties, powers, and functions of the said London and Paris Boards shall be prescribed and fixed by the Directors of said Bank, by by-laws to be passed for that purpose, which said by-laws shall not be altered, or repealed except by a resolution to be passed at a special general meeting of shareholders of which a notice specifying the object of such meeting shall  
 15 be given by circular to be addressed through the Post Office to the last known residence of each shareholder at least six weeks before the time for holding such meeting, which notice shall also be inserted in such newspapers as may be prescribed in the said by-laws.

Proviso: qualification of such Directors.

Proviso: as to election, &c., of such Directors.

XXXI. If the interest in any share in the said Bank become transmitted  
 20 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  
 25 as the Directors of the Bank shall require; and every such declaration or other instrument so signed, made and acknowledged, shall be left at the bank, with the Cashier or other officer or agent of the Bank, who shall thereupon enter the name of the party entitled under such transmission in the register of shareholders, and until such transmission shall have been  
 30 so authenticated, no party or person claiming by virtue of any such transmission, shall be entitled to receive any share of the profits of the Bank, nor to vote in respect of any such share or shares as the holder thereof; Provided always, that every such declaration and instrument as by this  
 and the following section of this Act is required to perfect the transmission  
 35 of a share of the Bank, and as shall be made in any other Country than this or some other of the British Colonies in North America, or in the United Kingdom of Great Britain and Ireland, shall be further authenticated by the British Consul or Vice-Consul, or other the accredited representative of the British Government, in the Country where the declaration shall  
 40 be made, or shall be made directly before such British Consul or Vice Consul, or other accredited representative; And provided also, that nothing in this Act contained shall be held to debar the Directors, Cashier or other officer or agent of the Bank from requiring corroborative evidence of any fact or facts alleged in any such declaration.

How the transmission of shares otherwise than by regular transfer shall be authenticated.

XXXII. If the transmission of any share of the Bank be by virtue of the  
 45 marriage of a female Shareholder, the declaration shall contain a copy of the register of such marriage or other particulars of the celebration thereof, and shall declare the identity of the wife with the holder of such share; and if the transmission have taken place by virtue of any testamentary  
 50 instrument or by intestacy, the probate of the will or the letters of administration or of tutorship or curatorship, or an official extract therefrom, shall, together with such declarations, be produced and left with the Cashier or other officer or agent of the Bank, who shall then enter the

If the transmission be by marriage.