

authority from his Constituent, duly executed and authenticated, in the following form, or to the following effect or substance :

" Be it known to all men, that A. B., of —, —, is hereby constituted and appointed the lawful Attorney of the undersigned, C. D., of —, —, for him, and in his name, to vote at all meetings of the Shareholders of the Bank of Montreal, for whatever purpose such meetings shall be held. Witness the Hand and Seal of the said Constituent, at — the — day of —, A. D. one thousand eight hundred and — .

Signed and Sealed in the Presence of

*(Two Witnesses.)*

VIII.—In relation to the ordinary transfer of shares by Attorney, and the payment of Dividends and Bonuses, every such Attorney, before being permitted to act as such, shall lodge at the Bank a Power of Attorney from his Constituent, duly executed and authenticated, in the following form, or to the following effect or substance :

" Be it known to all men, that A. B., of —, —, is hereby constituted and appointed the lawful Attorney of the undersigned, C. D., of —, —, for him, and in his name, to accept Transfers of Shares of the Capital Stock of the Bank of Montreal,—to receive, and grant Receipts for Dividends, and Bonusus accrued and to accue on or in respect of any such shares,—to sell and transfer all or any such shares, and receive and grant receipts for the consideration money,—and to vote, in respect of such shares, at all meetings of the Shareholders of the Bank, for whatever purpose such meetings shall be held ; the undersigned hereby confirming all and whatsoever shall, in virtue hereof, be lawfully done by his said Attorney. Witness the Hand and Seal of the said Constituent, at — the — day of —, A. D. one thousand eight hundred and — .

Signed and Sealed in the Presence of

*(Two Witnesses.)*

IX.—The Days of Discount shall be Tuesday and Friday of each week, or such other days as the Directors may from time to time appoint ; but when either of those days shall be a holiday, the next following day, not a holiday, shall be substituted therefor.