

as such shares and dividends are now, respectively, transferable and payable in the United Kingdom. at the Bank in the City of Montreal; and to that end, the Directors may, from time to time, make and prescribe such rules, regulations and forms, and appoint such Agent or Agents as they may deem necessary.

- 5 XVII. The transmission of the interest in any share of the capital stock in consequence of the death, bankruptcy or insolvency of a Shareholder, or of the marriage of a female Shareholder, or by any other lawful means than an ordinary transfer under the preceding section, shall be authenticated by a declaration in writing, made and signed by the party claiming the transmission, or his lawful Attorney, or in such other manner as the Directors shall require;—every such declaration shall distinctly state the manner in which, and the party to whom the transmission has been made; and 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, town, borough or other place, or before a Public Notary, or before a Cashier, Manager or local Agent of the Bank, at the place where the same shall be made and signed; and when so signed shall be left with the Cashier, Transfer Clerk or other officer of, and at the Bank in the City of Montreal, together with such original or officially authenticated documents or extracts, as shall be necessary to substantiate the essential averments in the declaration; and thereupon, the party claiming and proving the transmission shall be entitled to have his name duly recorded in the register of Shareholders, in lieu of the name of the original Shareholder from whom the share was transmitted; and until the transmission shall have been authenticated as aforesaid, no person claiming the transmission shall be entitled to receive any share of the profits of the Bank, or to vote in respect of the share in question; and any person wilfully making a false declaration, shall, on conviction, be deemed guilty of a misdemeanor, and be punished accordingly; Provided always, that every such declaration as shall be made and signed elsewhere than in the British dominions, shall be further authenticated by, or shall be directly acknowledged before the British Consul, Vice-Consul, or other accredited representative of the British Government in the country where the declaration shall be made: And provided also, that nothing herein contained shall be held to debar the Bank, or the Directors, Cashier, Transfer Clerk, or other officer or agent of the Bank, from requiring further corroborative and authentic evidence of any essential fact or facts alleged in any such declaration, or touching the transmission claimed by, or the identity of the party claiming the same.
- 30 XVIII. If the transmission of a share of the capital stock of the Bank be by virtue of the marriage of a female Shareholder, the declaration of transmission shall be made and signed by such female Shareholder and her husband; and it shall be competent to them to include therein a declaration to the effect that the share transmitted is the sole property, and under the sole control of the wife, that she may receive and grant receipts for the dividends and profits accruing in respect thereof, and dispose of and transfer the share itself, without requiring the consent or authority of her husband; and such declaration shall be binding upon the Bank and the parties making the same, until the said parties shall see fit to revoke it by a written notice to that effect to the Bank; and further, the omission of a statement in any such declaration, that the wife making the same is duly authorized by her husband to make the same, shall not cause the declaration to be deemed either illegal or informal, any law or usage to the contrary notwithstanding.
- Transmission shares by death, marriage, &c., or otherwise than by regular transfer.
- Declaration to be made, attested and proved.
- Proviso: as to declarations made out of Her Majesty's Dominions.
- Proviso: Bank may require further proof.
- Special provision in case of transmission by marriage.
- Share may be held under separate control of the wife, &c.