| Date<br>pro-<br>posed | Page<br>of<br>minutes | Proposed<br>by Mr.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | That Sec. No.                       | Be amended by                                                                                                                                                   | Dis-<br>position           | Date               | Page of minutes                          |
|-----------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------|------------------------------------------|
| May 3                 | 60                    | Coote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 75                                  | substituting "without the con-<br>sent of the Inspector General of<br>Banks" for words underlined                                                               | lost                       | May 3              | 60                                       |
| May 3                 | 60                    | Irvine                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 75                                  | above                                                                                                                                                           | oureout                    | may e              |                                          |
|                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     | its paid-up capital and reserve<br>to any one person, firm or cor-<br>poration                                                                                  | lost                       | May 3              | 60                                       |
| May 17                | 84                    | Rhodes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 75                                  | inserting "firm" before "com-                                                                                                                                   | adopted                    | May 17             | 84                                       |
| May 8                 | 72                    | Rhodes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 75                                  | inserting in (2) the following as (g): "(g) Permit the name of a bank to appear, except as a banker for receiving applications, upon any prospectus or          |                            |                    |                                          |
|                       | 14                    | # (Fig. 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ong ye<br>me si                     | advertisement, unless such<br>prospectus or advertisement is<br>issued by or on behalf of the<br>Government of Canada or of                                     | modification of the second | # <sub>5</sub> * 7 | eginizăă<br>Parală                       |
|                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | est to a                            | any province thereof, or of any<br>city or municipality or of any                                                                                               |                            |                    |                                          |
|                       | (046)                 | armapian inclina                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ord                                 | railway, express, telegraph or<br>telephone company the rates<br>of which are fixed or the tariff<br>of the the tolls of which are                              | all approximation          | NO                 | 77 . W                                   |
|                       | DEF.                  | a barantsa                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     | approved by the Board of<br>Railway Commissioners for<br>Canada, or unless the securi-<br>ties to be issued pursuant to the                                     |                            |                    |                                          |
|                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | hie to                              | prospectus or advertisement<br>are guaranteed by the Govern-<br>ment of Canada or any pro-                                                                      | Company of                 |                    | 10.05                                    |
| May 17                | 84                    | Rhodes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 75                                  | vince thereofinserting "company" after "firm"                                                                                                                   | adopted                    |                    |                                          |
| May 15                | 78                    | Rhodes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 75                                  | in line 3 of (3)striking out "agent or manager" in line 1 of (4) and substituting                                                                               | adopted                    | May 17             | 84                                       |
| March 8               | 21                    | Coote                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 75                                  | "manager or other officer"<br>adding thereto the following as                                                                                                   | adopted                    | May 15             | 78                                       |
|                       | 77.16                 | desgrap                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                     | (5): The bank shall not either<br>or indirectly engage in stock<br>market transactions nor lend                                                                 | Sateriasiii                | 87                 | 1 3,476                                  |
|                       | Track.                | Personal Property of the Control of | 2008) B                             | money or make advances from<br>the funds of the bank to any<br>director or officer of the bank,<br>or to any other person, with or                              | County territ              | 270                | Post N                                   |
|                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | med a                               | without security, which mon-<br>eys are to the knowledge or in-<br>formation of any director or<br>officer of the bank to be used                               | aturities.                 | 15.                | 1. 第二級                                   |
|                       | 7.838                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                     | in stock market transactions or<br>speculations nor shall the bank<br>sell or hold shares or indirectly                                                         | 100 16                     | 18.                | 10 10 10 10 10 10 10 10 10 10 10 10 10 1 |
|                       | vs.#                  | . (1 160)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     | assist any person, firm, corporation or company to maintain, raise or lower the market price of any stock or to control the                                     | 977                        |                    | 60                                       |
| March 13.             | 23                    | Howard                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 76                                  | market price thereof<br>striking out (2) and substituting:<br>(2) The bank may, after the<br>debt has accrued and become<br>payable, sell such shares, but      |                            | May 3              | 60                                       |
|                       | 74.0                  | . Delgrion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     | consent of the owner of the<br>shares must be obtained before<br>selling. And in case the bank<br>and its debtor cannot agree the<br>whole matter shall be sub- | -45 (48)                   | 10                 | 108/                                     |
|                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | eft to<br>d.P. of<br>s. due<br>out? | mitted to the Governor of the<br>Bank of Canada for his deci-<br>sion, which decision shall be<br>binding on both parties                                       |                            | May 3              | 61                                       |