

ing the year preceding any election of Directors of or for such Bank or Corporation, shall hold or vote upon proxies or powers of Attorney at such election of Directors, or on any question which may arise at the meeting held for such election. 5

None but shareholders to hold proxies.

IV. And be it enacted that it shall not be lawful for any person to vote as proxy for Stockholder, Shareholder or Partner in any such Banking Institution or other incorporated company, at any meeting or on any question whatever, unless such person be also himself at the time 10 of so voting, a Stockholder, Shareholder or Partner in the same Institution or company.

No one person to give more than fifty proxy votes.

V. And be it enacted that it shall not be lawful for any one person to give more than fifty votes at any election of Directors as aforesaid, upon or by virtue of 15 proxies or powers of Attorney.

Statement of liability of President, &c., to Bank, to be inserted semi-annually in a book, for the information of stockholders.

VI. And be it enacted that it shall be the duty of the Directors of every such Banking Institution to insert or cause to be inserted in a book to be kept for that purpose periodically, at intervals of six months, a statement 20 verified by the oaths of the President or other presiding officer and cashier of said bank, showing the whole liability to the bank of such President or Chairman, and of each Director of such bank, at the time of making such statement, and also the average amount of liability of 25 such President or Chairman and of each Director, during each of the six months next preceding the making of such statement; and it shall be the duty of the Cashier of every such Banking Institution to keep such book open to the inspection of the Stockholders of the Bank 30 at all times during the usual banking hours.