

Province, branches or offices of discount and deposit of the said Bank, Branches.  
 under such rules and regulations for the good and faithful management of  
 the same as to the said Directors shall from time to time seem meet, and  
 shall not be repugnant to any law of this Province, to this Act, or to the  
 5 By-laws of the said Bank.

IV. At every Annual Meeting of the Shareholders of the said Bank, Statement of  
affairs at An-  
nual General  
Meetings.  
 to be held in the City of Toronto, in the manner hereinbefore provided,  
 the Directors shall submit a full and clear statement of the affairs of the  
 said Bank, containing on the one part the amount of the Capital Stock  
 10 paid in, the amount of the notes of the Bank in circulation and net pro-  
 fits made, and the balance due to other Banks and Institutions, and the  
 cash deposited in the Bank, distinguishing deposits bearing interest from  
 those not bearing interest; and on the other part the amount of current  
 coins, the gold and silver bullion in the vaults of the Bank, the balances  
 15 due to the Bank from other Banks and Institutions, the value of the real  
 and other property of the Bank, and the amount of debts owing to the  
 Bank, including and particularizing the amounts so owing upon bills of  
 exchange, discounted notes, mortgages and other securities, thus exhibit-  
 ing on the one hand the liabilities of or the debts due by the Bank; and  
 20 on the other hand, the assets and resources thereof; and the said state-  
 ment shall also exhibit the rate and amount of the then last dividend  
 declared by the Directors, the amount of reserved profits at the time of  
 declaring the said dividend, and the amount of debts to the Bank over-  
 due and not paid, with an estimate of the loss which may probably be Debts overdue  
to be shown.  
 25 incurred from the non-payment of such debts.

XV. The shares of the Capital Stock of the said Bank shall be held Shares to be  
personally,  
and how trans-  
ferable.  
 and adjudged to be personal estate and be transmissible accordingly, and  
 shall be assignable and transferable at the Bank according to the form of  
 Schedule A, annexed to this Act; but no assignment or transfer shall be  
 30 valid or effectual unless it be made and registered in a book or books to  
 be kept by the Directors for that purpose, nor until the person or persons  
 making the same shall previously discharge all debts actually due by him,  
 her or them to the Bank, which may exceed in amount the remaining  
 stock, if any, belonging to such person or persons, and no fractional part  
 35 or parts of a share or other than a whole share, shall be assignable or  
 transferable; and when any share or shares of the said Capital Stock  
 shall have been sold under a writ of execution, the Sheriff by whom the  
 writ shall have been executed, shall within thirty days after the sale leave  
 with the Cashier of the said Bank an attested copy of the writ, with the  
 40 certificate of such Sheriff endorsed thereon, certifying to whom the sale  
 has been made, and thereupon (but not until after all debts due by the  
 original holder or holders of the said shares to the Bank shall be dis-  
 charged as aforesaid) the President or Vice-President or the Cashier of  
 the Bank shall execute the transfer of the share or shares so sold to the  
 45 purchaser, and such transfer being accepted, shall be to all intents and  
 purposes as valid and effectual in law as if it had been executed by the  
 original holder of such shares, any law or usage to the contrary notwith-  
 standing.

XVI. The said Bank hereby constituted, shall not, either directly or What only  
shall be the  
business of the  
Bank, and  
what property  
it may hold.  
 50 indirectly, hold any lands or tenements (save and except such as by the  
 first section of this Act they are specially authorized to acquire and hold)  
 or any ships or other vessels or any share or shares in the Stock of the  
 Corporation, nor in any Bank in this Province; nor shall the said Bank,