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Directors, and attested by the Cashier; but the rendering of such statement shall not give any right to Stockholders, not being Directors, to inspect the account of any individual or individuals with the Bank.

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dain, and grant,
that any number of Stockhold-
ers, not less than Forty, who together shall be
proprietors of Six Hundred Shares, shall have
power at any time, by themselves or their proxies,
to call a General Meeting of the Stockholders,
to be held in the City of Saint John, for any
purpose relating to the business of the Corpora-
tion, giving at least thirty days previous notice
in two of the public newspapers published in the
Province, specifying the time and particular
place of such Meeting, and the objects thereof;
and the said President and Directors, or any
seven of them, shall have the like power.

Thirty-Second. And we do also by these Presents, for Us, our Heirs, and Successors, will, ordain, and grant, that any number of Stockholders, not less than Forty, who together shall be proprietors of Six Hundred Shares, shall have power at any time, by themselves or their proxies, to call a General Meeting of the Stockholders, to be held in the City of Saint John, for any purpose relating to the business of the Corporation, giving at least thirty days previous notice in two of the public newspapers published in the Province, specifying the time and particular place of such Meeting, and the objects thereof; and the said President and Directors, or any seven of them, shall have the like power.

Forty Stockholders being proprietors of Six Hundred Shares, to have power to call a General Meeting of the Company.

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Thirty-Third. And we do also by these Presents, for Us, our Heirs, and Successors, will, ordain, and grant, that non-compliance by the said President, Directors, and Company, with all and any of the Provisions and Requirements herein before specified, and limited, and directed, shall be taken and considered as a Forfeiture of this present Charter; and the same shall from the time of such Forfeiture be utterly null and void in all things, save as to the liability of the said Corporation, and the said Stockholders to all persons interested, and the requisite powers to the President and Directors for the collection and payment of Debts and final adjustment of the accounts, and disposal of the Property, real and personal, belonging to the said Corporation.

Non-compliance with any of the provisions and requirements specified, to be taken and considered as a forfeiture of that Charter.