

or a majority of them ; and the person so appointed, in the place and stead of such Director, shall serve till the next general meeting for the election of the Directors ; and in the event of any temporary absence of the President of the said Bank, whether occasioned by sickness or otherwise, the remaining Directors of the said Bank may, by a vote duly recorded in the Register of their proceedings, devolve upon the Vice President of the said Bank, during the continuance of such temporary absence, all the duties of the said President ; and in the event of the unavoidable absence of both the President and Vice President at any Board of the said Directors held for the transaction of business, the said Directors when assembled shall appoint one of themselves to supply the places of such President or Vice President, and the Director so appointed, shall vote as a Director at the Board, and if there be an equal division on any question, shall have a casting vote.

Foreigners and Aliens not to vote on any proceedings of Corporation.

IV. Provided always, and it is hereby expressly Ordained and Enacted, that no Stockholder who shall not be a natural born subject of Her Majesty, or a subject of Her Majesty naturalized by Act of the British Parliament, or a subject of Her Majesty by the effect of the conquest and cession of the Province, or who shall be a subject of any foreign Prince or State, shall either in person or by proxy vote for the election of any Director to be elected in the manner hereinbefore directed, or shall vote at any meeting of the said Stockholders for the purpose of ordaining, establishing, or putting in execution, any by-laws, ordinances, or regulations to be made under the authority of this Ordinance, or shall assist in calling any meeting of such Stockholders, or shall vote for any other purpose or purposes whatsoever, hereinbefore authorized ; any thing herein contained to the contrary notwithstanding.

Peter McGill and others to continue Directors, President and Vice President till first Monday of June next.

V. And be it further Ordained and Enacted by the authority aforesaid, that the aforesaid Peter McGill, Joseph Masson, Thomas Brown Anderson, Charles Brooke, John Jamieson, James Logan, John Molson, Joseph Shuter, John Redpath, John Torrance, William Lunn, and John McPherson, shall be and continue Directors, President and Vice President of the said Corporation, until the first Monday of June next, being the day hereinbefore appointed for the Annual Election of Directors of the said Corporation ; Provided always that in case of death, resignation or absence from the Province of any of the said Directors, so appointed, to continue in office as aforesaid, it shall be lawful for the remaining Directors, or a majority of them, to fill up the vacancy or vacancies, and the said Director or Directors so appointed to be and continue in office until the first Monday in June next, shall have the same power as to the appointment of a President and Vice President, in the case of the death, resignation, or absence from the Province of the President or Vice President before that period,