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"being required, all the rights of such shareholder in such share or fraction of a share, shall belong to and be vested in the Bank."

Page 2, Line 17. After "force" insert the following as Clause A.

"Clause A. The Shareholders of the said Bank present in person or by proxy, shall have power by any By-law or By-laws to be passed at any annual or special meeting to be called for that purpose; to reduce the number of the Directors of the said Bank to five, and to alter the scale of voting for the election of Directors, and on any question on which the shareholders may require to vote; to one vote for every share of capital stock held by any shareholder in the said Bank, provided such By-law be concurred in by an absolute majority of the entire number of the votes then held by the shareholders, according to the present scale of voting and that the purpose of such meeting shall be specially indicated in the notice calling the same."

The said amendments being read a second time,

On motion of the Honorable Mr. *Ross*, seconded by the Honorable Mr. *Allan*, it was

*Ordered*, That the same be agreed to.

*Ordered*, That the Clerk do go down to the House of Commons and acquaint that House that the Senate doth agree to the amendments made to the said Bill without any amendment.

The Honorable Mr. *Mitchell* moved, seconded by the Honorable Mr. *Campbell*,

That the Bill brought up from the House of Commons intituled: "An Act to enable *James Blanchfield Smith* to obtain an extension of a Patent of a certain invention," be read a second time to-morrow.

After Debate,

The question of concurrence being put thereon, the same was resolved in the affirmative, and

*Ordered* accordingly.

The Honorable Mr. *Tessier* moved, seconded by the Honorable Mr. *Ferrier*,

That the amount deposited in the hands of the Clerk of the Senate upon the introduction of the Bill to extend the charter of La Banque Nationale be remitted to the promoters of the Bill, provided all expenses are paid.

The question of concurrence being put thereon, the same was resolved in the affirmative, and

*Ordered* accordingly.

Then, on motion of the Honorable Mr. *Campbell*, seconded by the Honorable Mr. *Wark*,

The House adjourned.

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