

Vacancies  
how filled.

may be, by the remaining Directors, who shall appoint some duly qualified Stockholder to fill such vacancy until the next election of Directors : but no such vacancy shall affect the validity of the acts of the remaining Directors or of any *quorum* thereof.

Votes at Gen-  
eral Meetings.

XIII. At any General Meeting of the Stockholders of any Savings Bank established under this Act, each Shareholder shall have one vote for every share which he shall have held during at last *three* months before such meeting : and any Shareholder may appear and vote by proxy, such proxy being himself a Shareholder qualified to vote at the meeting ; and all questions submitted to any such General Meeting shall be decided by the majority of the votes of the Stockholders voting thereat, either in person or by proxy, and the person presiding at any such meeting, shall have a casting vote in case of an equal Division of the votes, otherwise he shall not vote : the President of the Bank, if present, shall preside at such meeting, or in his absence any Director or Stockholder present thereat who may be chosen to preside by a majority of the Stockholders then present.

Proxies, &c.

Directors  
may call Gen-  
eral Meetings,

XIV. Unless and until it shall be otherwise provided by the By-laws of any Savings Bank established under this Act, the Directors thereof shall have full power to call General Meetings of the Stockholders thereof for such purposes, in such manner and at such times, as they shall think it expedient so to do ; and they shall also have power to make calls on the Stockholders of the Bank for instalments on the shares held by them respectively, so as no call shall exceed *ten* per cent. on the stock so held, nor shall be payable at a less interval than two months from the time when the last call was payable ; but this limitation as to the amount of calls and the interval between them, shall not apply to or impair the effect of any clause in the Instrument of association by which the parties thereto shall have bound themselves to pay any amount of their respective shares at any time, but such clause shall have its full effect against such parties, and those who may lawfully hold their stock as their representatives or assigns or as the representatives or assigns of their representatives or assigns ; and the amount of any call or calls lawfully made, and of any sum so agreed to be paid, may, if not paid when due, be recovered with interest by the Directors in the name of the Bank, in any Court having jurisdiction to the amount ; and in such action it shall only be sufficient to allege or prove the agreement in the Instrument of association, or that the calls were made under this Act, and that the Defendant is the holder of a share or shares in respect of which the amount sued for is due, without alleging or proving any other matter or thing whatever, and the evidence of any one officer of the Bank cognizant of any fact

Calls on  
Stock.

Suits for calls.