

## APPENDIX No. 2

To add the following paragraph (c) to sub-section 3 of section 13:

(c) "to provide for the method of filling vacancies in the board of directors until the annual general meeting."

To add at the end of sub-section 3 of section 15 the following:

"and no such expenses shall be paid unless shown in such statement and approved by the Board."

**By Mr. SHARPE (Ontario).**

Section 18.—To strike out paragraph (h).

Section 20, sub-section 2.—That the words: "or such greater amount as is required by any by-law in that behalf," in lines 30 and 31 be struck out.

Section 20, sub-section 3.—That the following words be added: "and domiciled in the Dominion of Canada."

Section 21, sub-section 3.—"and also by mailing a notice thereof to each shareholder at his or her last known P.O. address as shown by the bank at least two weeks previously to the time of holding the election."

**By the MINISTER.**

To amend section 21, sub-section 3, line 39, by substituting for the word "election" the words "annual general meeting," and for the word "election" in line 41, the words "said meeting."

**By Mr. SHARPE (Ontario).**

Section 23.—All the words after the word "then" be struck out and the following words added: "the shareholders will proceed to elect one of such candidates by taking a second ballot or more if necessary until one or the other will have received a majority of votes cast."

**By the MINISTER.**

Sub-section 1 of section 24 to be amended so as to read as follows:—

"24. The directors as soon as may be after their election, shall proceed to elect, by ballot, from their number a president and *one or more* vice-presidents."

To amend section 26 by adding the word "a" before "vice-president" in line 25.

To amend section 28—

Line 35, by striking out the word "the" before "vice-president" and inserting instead thereof the word "a."

Add the letter "s" to the word "vice-president" in line 38.

Insert the word "a" before "vice-president" in line 45.

**By Mr. AIKINS.**

To amend section 29 by adding after the word "Act" in the second line thereof the following:—

"or to any by-law duly passed by the shareholders."

**By Mr. SHARPE (Ontario).**

Section 29, paragraph (a) struck out and the following substituted:—

"(a) The management of the affairs and concerns of the Bank."