dain, establish, and put in execution such byelaws, ordinances, and regulations. (the same not being contrary to the constitution and Laws of this Province) as may appear to them necessary or expedient for the management of the said Bank; which bye-laws, ordinances and regulations shall be made at General Meetings of the Stock-holders in the said Bank, to be held in the manner herein-after mentioned; and shall and may do and execute, by the name aforesaid, all and singular other the matters and things that to them shall or may appertain to do, subject nevertheless to the rules, regulations, limitations and provisions, herein-after prescribed and declared.

II. And be it further enacted by the authority aforesaid, that the capital stock of the said Capital Stock not Montreal Bank, hereby incorporated and estabof divided late lished, unless the same shall be augmented in the manner herein-after mentioned, shall not exceed the said sum of two hundred and fifty thousand pounds, current money aforesaid, divided into five thousand shares of fifty pounds each; which shares shall be, and the same are hereby vested in the said several persons herein-before named, their successors and assigns, according to the shares and interest which they may respectively have subscribed, purchased, or acquired, and may now have in the same; and that such part of the said capital sum of two hundred and fifty thousand pounds, as may not yet have been paid in. shall be paid by the Stock-holders respectively, by whom the same is due, by instalments not exceeding ten per centum on the capital stock of of each Stock-holder, at such time and times and place as the Directors of the said Montreal Bank shall appoint, after notice not less than thirty days in this behalf to be previously given, in one or more of the public Newspapers published at the said city of Montreal.

> III. And be it further enacted by the authority aforesaid, that for the management of the affairs of the said Corporation, there shall be thirteen