

V. *And be it further enacted*, That each Shareholder shall be entitled to one vote only, on every occasion, when by the provisions of this Act, and of the Act of which it is a amendment, the votes of the Shareholders are to be given, and all Shareholders may vote by proxy, provided such proxy be a Shareholder, and do produce sufficient written authority from his constituent or constituents so to act. *Provided always*, that no person shall hold more than ~~than~~ three proxies at any one time. Voting of Shareholders

VI. *And be it further enacted*, That the Directors shall fill up any vacancy that may be occasioned in the office of President or in the Board of Directors, by the death, removal, resignation, or absence from the Province for three months, or any incapacity of the said President or any of its Members; and the person or persons so chosen by the said Directors shall serve until the next succeeding annual meeting of the Shareholders. Vacancies—how to be filled

VII. *And be it further enacted*, That, notwithstanding any Real Estate which the said Corporation may at any time own or possess, the shares and interest of and in the stock, funds, property, and estate of the said Corporation, shall be, and shall be held, deemed, and taken to be, personal property, to all intents and purposes whatsoever. Shares considered personal Property

VIII. *And be it further enacted*, That the Joint Stock or property of the said Corporation shall alone be responsible for the debts and engagements of the said Corporation; and that no person or persons who shall or may have dealings with the said Corporation shall, on any pretence whatsoever, have recourse against the separate property of any present or future member of the said Corporation or against their persons, further than may be necessary to secure the faithful application of the funds of the said Corporation, unless the said Corporation shall be made liable for any Monies under the operation of the Proviso contained in the fifth section of the Act hereby amended. Joint Stock held responsible

IX. *And be it further enacted*, That the Directors shall make annual dividends of such part of the profits, rents, premiums and interest, only as they may think fit, but not of the Capital or Joint Stock of the said Corporation, payable at such time and place as the Directors shall appoint. Dividends

X. *And be it further enacted*, That the books, papers, correspondence and funds, of the said Corporation, shall at all times be subject to the inspection of the Directors; but no Shareholder, not a Director, shall inspect the same, without permission in writing from the said Board of Directors. Inspection of Books, &c.

XI. *And be it further enacted*, That the said Board of Directors shall have power and authority, and they are hereby strictly required, to cause to be balanced the Books of the said Corporation, on the last day of November in each and every year, or at such other period, as any General Meeting of the Shareholders or Members shall require, and the same being so balanced shall be carefully examined, audited and signed, by the Board of Directors, and an abstract of the said balance, shewing clearly and explicitly the state of the debts and credits of the said Corporation, and shewing how many and what part of the Insurances made by the Corporation are determined or remain undetermined and at risk, and what claims for losses are unsettled, and what deductions or allowances ought to be made thereupon; and also, shewing how and in what manner the Capital Stock and other Monies of the Corporation are invested or disposed of, and what sums of Money are due to the said Corporation; and also, showing and stating such further particulars as by the Bye-laws and regulations of the said Corporation shall be required, shall be produced by them at the Annual General Meeting for the inspection of the Shareholders and Members of the said Corporation. Books to be balanced ~~Nov.~~ *last day*

XII. *And be it further enacted*, That Special Meetings of the Shareholders and Members of the said Corporation shall be summoned by the Directors when they shall deem the same necessary, or whensoever a requisition therefor, in writing, shall be delivered to the Board, signed by twelve Shareholders, and specifying the object of such Meeting. *Provided always*, that notice of the day appointed for the annual or any General or Special Meeting of the said Corporation, shall be given by an Advertisement, published at least seven days previous thereto, in the Royal Gazette Newspaper, in Halifax. Special Meetings

XIII. *And be it further enacted*, That the said Corporation shall have full power and authority, from time to time, at any General Meeting, to make, ordain, and put in execution, such rules, orders and bye-laws, as to them shall seem meet and proper for regulating the proceedings of the Corporation—the transfer of Shares—the proceedings of the Board of Directors Bye-Laws and Regulations