

APPENDIX No. 2

Section 38.—Add new sub-section 2:

"2. *Any number of calls may be made by one resolution.*"

Sub-sections 2, 3 and 4 will then become 3, 4 and 5, respectively.

Substitute in line 27, page 16, the word "*payable*" for the word "*made.*"

Strike out in line 29 the word "*any*" and add the letter "*s*" to the word "*call*" in the same line.

Section 41.—Line 10, page 17: strike out the words "*thirty days*"; and in line 11, after word "*notice*" insert the words "*published for at least four weeks.*"

Line 17, sub-section 3, before the word "*vice-president*" insert the word "*a*" and before the words "*general manager*" in the same line insert the word "*the.*"

Section 43.—In new subsection 2, line 6, page 18, add after the word "*description*" the words "*of the transferee.*"

Add new sub-sections 4 and 5 as follows:—

"4. The shares shall be transferable *at the chief office of the bank, and at such of its branches and such other places as the directors designate*, according to such form and subject to such rules and regulations as the directors prescribe.

"5. The directors may appoint such agents for the purposes of this section as they deem necessary." 53 V., c. 31, ss. 35 and 29. Am.

NOTE.—This is merely a transfer of sub-sections 5 and 6 struck out of section 36. The change is made inasmuch as these sub-sections more properly come under the heading *Transfer and Transmission of Shares* than under the heading *Shares and Calls*.

Sec. 44.—to be amended so as to read as follows:—

"44. A list of all transfers of shares registered each day in the books of the bank *at the respective places where transfers are authorized*, showing in each case the parties to such transfers and the number of shares transferred, shall be made up at the end of each day."

"2. Such lists shall be kept at the *said respective places* for the inspection of the shareholders." 53 V., c. 31, s. 36. Am.

Sec. 46.—sub-section 2, line 46 on page 18: insert the word "*a*" before "*vice-president*" and the word "*the*" before "*general manager.*"

Sec. 47.—line 6, page 19: insert the word "*lunacy*" before "*bankruptcy.*"

Sec. 54.—sub-section 1, line 10: insert the word "*a*" before "*vice-president*" and add the word "*directors*" in the same line the words "*neither of whom shall be an officer of the bank.*"

Insert after (g), line 38, page 22, new paragraph (h), as follows:—

"(h) *Canadian municipal securities, and British, foreign and colonial public other than Canadian,*" and re-letter remaining paragraph of sub-section 2. Line 46: leave space of one and a-half inches after the word "*interest*" in lines 46 and 48 respectively, so that the amount of rebate of interest may be shown.

By Mr. GUTHRIE.

Section 88.—Amended by adding thereto the following as sub-section 9:—

9. Nothing in this section contained shall in any way alter or affect the preference or priority heretofore granted to wage earners by the statutes of the various provinces of Canada, but such preferences or priorities shall in all cases hereunder be fully maintained.