

minutes or register of proceedings of the Bank, his protest against the same, and do, within eight days thereafter, publish such protest in at least one newspaper published in the County of Haldimand, such Director may thereby, and not otherwise, exonerate and discharge himself, his heirs, executors and administrators or curators from the liability aforesaid; anything herein contained, or any law to the contrary notwithstanding: And provided always, that such publication shall not exonerate any Director from his liability as a shareholder. Proviso.

XXX. In the event of the property and assets of the Bank hereby constituted, becoming insufficient to liquidate the liabilities and engagements or debts thereof, the Shareholders of the Bank, in their private or natural capacities, shall be liable and responsible for the deficiency, but to no greater extent than to double the amount of Capital Stock held by them, that is to say; that the liability and responsibility of each Shareholder shall be limited to the amount of his or her share or shares of the said Capital Stock, and a sum of money equal in amount thereto: Provided always, that nothing in this section contained shall be construed to alter or diminish the additional liabilities of the Directors of the Bank hereinafore mentioned and declared. Liability of shareholders defined and limited. Proviso.

XXXI. Besides the detailed statement of the affairs of the said Bank hereinbefore required to be laid before the Shareholders thereof, at their annual general meeting, the Directors shall make up and publish, on the first day of each month, in every year, statements of the assets and liabilities of the Bank, in the form of the Schedule B, hereunto annexed, shewing under the heads specified in the said form, the average of the amount of the notes of the Bank in circulation and other liabilities, at the termination of each month, and the average amount of specie and other assets which, at the same time, were available to meet the same: and it shall also be the duty of the Directors to submit to the Governor, Lieutenant-Governor, or Person administering the Government of this Province a copy of each of such monthly statements: and if by him required, to verify all or any part of the said statement, the said Directors shall verify the same by the production of the monthly balance-sheet from which the said statement shall have been compiled; and furthermore, the said Directors shall from time to time, when required, furnish to the said Governor, Lieutenant-Governor, or person administering the Government of this Province, such further information respecting the state and proceedings of the Bank, and of the several branches and offices of discount and deposit thereof, as such Governor, Lieutenant-Governor, or person administering the Government of this Province may reasonably see fit to call for: Provided always, that the monthly balance-sheet, and the further information that shall be so produced and given, shall be held by the said Governor, Lieutenant-Governor, or person administering the Government of this Province, as being produced and given in strict confidence that he shall not divulge any part of the contents of the said monthly balance-sheet, or of the information that shall be so given: And provided also, that the Directors shall not, nor shall anything herein contained, be construed to authorize them or any of them to make known the private account or accounts of any person or persons whatever, having dealings with the Bank. Monthly statement of affairs of the bank to be made and published. How verified. Governor may require further information. Proviso.

XXXII. It shall not be lawful for the Bank at any time whatever, directly or indirectly, to advance or lend to, or for the use of or on account of any foreign Prince, Power or State, any sum or sums of money or Bank not to lend money to foreign powers.