

sary for the conduct and good government of the said Bank ; and the same at pleasure to alter, amend, or revoke, as often as it may be found most conducive to the interest of the said Bank : Provided always, that no bye-law, or bye-laws, rule or rules, order or orders, regulation or regulations, nor any repeal, alteration or amendment of the same, shall have any force or effect until the same shall have been sanctioned by a General Meeting of the Stock-holders, duly assembled, as herein-directed and provided for, and until the same shall have thereafter been entered in the Book or Books of the bye-laws of the said Corporation ; which Book or Books shall be open to the inspection of all and every Proprietor or Proprietors of the said Bank.

XI. And be it further enacted by the authority aforesaid, that no General Meeting or Meetings of Proprietors of the said Bank, shall be called and assembled, for the purpose of making, proposing, or confirming any bye-law or bye-laws, rules or regulations, or for the purpose of repealing, altering, or amending the same, until after at least two weeks public notice to be given in at least one of the public newspapers printed in the city of Quebec ; and that any Court of Directors, or quorum thereof, duly appointed, as herein-after prescribed, may call any General Meeting or Meetings of Proprietors, whenever, and at such time or times hereafter as the said Directors, or quorum thereof, for the time being, may or shall judge expedient and necessary : And the said Directors, or any quorum thereof, for the time being, shall, and they are hereby authorized and required, to call a General Meeting or Meetings of the Proprietors, or Stock-holders in the said Bank, as often as they may be thereunto required by any thirteen or more Proprietors or Stock-holders, holding in all two hundred and fifty shares or upwards, in the capital Stock of the said Bank : And if the object of such General Meeting, or Meetings of Proprietors or Stock-holders, so called as aforesaid, shall or may be to consider of any proposal or proposals for the removal or expulsion of any Director or Directors, or other Officer or Officers, for the time being, belonging to the said Bank ; then, and in every such case, the Director or Directors, or other officer or officers so proposed to be removed or expelled, shall, from the date of such notice or notices as aforesaid, be suspended from the execution of his or their duty or duties in the said Bank ; and if the person accused be the President, or Vice-President of the said Bank, then, and in that case, his office of President, or Vice-President, shall, by the said Court of Directors, be filled up, and supplied by such other Director for the time being, as the said Court of Directors, or quorum thereof, may appoint, and nominate therefor.