

An Act to amend, and explain an Act passed in the Session held in the Thirty-second and Thirty-third years of Her Majesty's Reign, Chapter 53, and intitled: "An Act to amend the Charter of the Ontario Bank."

WHEREAS, the President, Directors, and Company of the Ontario Bank have by their Petition prayed that the Act passed in the Session held in the Thirty-second and Thirty-third years of the Reign of Her Majesty, intitled: "An Act to amend the Charter of the Ontario Bank," may be explained and amended; and it is expedient to grant the prayer of their Petition; Therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

10 1. Whenever a requisition in writing, signed by one fourth in number and in value of the Shareholders of the said Bank, shall be presented to the Directors of the said Bank, praying them to call a meeting to consider the removal of the head office of the said Bank from Bowmanville, it shall be the duty of the Directors to
15 call such meeting, to be held at Bowmanville within three months after the receipt of such requisition, by advertisement, to be continued weekly until such meeting is held, in the "Canada Gazette," and also in one paper published in the Cities of Toronto and Montreal, and the Town of Bowmanville respectively, and
20 such advertisement shall state that such requisition has been received, and such meeting has been called to consider the same.

2. The Shareholders at such meeting shall vote by ballot, in the proportion of one vote for each share, but no Shareholder shall be entitled to vote who shall not have held his stock, registered
25 on the books of the Bank at least three months before the day of such meeting.

3. Any Shareholder may vote at such meeting by proxy, such proxy to contain the name of the place for which such Shareholder votes, and to be in the form in the schedule hereto annexed, and
30 to be held by such persons only as may hold proxies for the election of Directors.

4. No removal of the head office of the said Bank from Bowmanville shall take place unless a majority of all the Shareholders present in person or by proxy at such meeting as aforesaid, shall
35 by their vote to be taken as aforesaid, agree upon the place to which such head office shall be removed.