meetings of the Directors shall submit a full and clear statement of the affairs of the Corporation, containing, on the one part, the amount of Capital Stock paid in, the amount of notes of the Bank in circulation, the net profits in hand, the balances due to other Banks and Institutions, and the Cash deposited in the Bank, distinguishing deposits bearing interest from those not bearing interest; and, on the other part, the amount of current coins and gold and silver bullion in the vaults of the Bank, the value of Buildings and other real estate belonging to the Bank, the balance due to the Bank from other Banks or Institutions, and the amount of debts owing to the Bank, including and particularizing the amounts so owing on bills of exchange, discounted notes, mortgages and hypotheques, and other securities; thus exhibiting, on the one hand, the liabilities of or debts due by the Bank; and, on the other hand, the assets and resources thereof; and the said statement shall also exhibit the rate and amount of their last dividend declared by the Directors, the amount of profits reserved at the time of declaring such dividend, and the amount of debts to the Bank overdue and not paid, with an estimate of the loss which may probably be incurred from the non-payment of such debts.

Its form and contents.

Last dividends and reserved fund.

16. At all meetings of the Corporation, the shareholders shall be entitled to give one vote for every share held by them; and it shall be lawful for absent shareholders to give their votes by proxy, such proxy being also a shareholder, and being provided with a written authority from his constituent or constituents, in such form as shall be established by a By-law, and which authority shall be lodged in the Bank; Provided always, that a share or shares of the Capital Stock of the said Corporation, that shall have been held for a less period than three calendar months immediately prior to any meeting of the Shareholders, except the first meeting, shall not entitle the holder or holders to vote at such meeting either in person or by proxy; Provided also, that where two or more persons are joint holders of shares, it shall be lawful that only one of such joint holders be empowered by letter of Attorney from the other joint holder or holders, or a majority of them, to represent the said shares and vote accordingly.

Shareholders' ratio of votes in proportion to number of shares.

Proviso.

Shares must have been held a certain time.

Proviso as to joint holders.

17. No Cashier, Bank Clerk, or other Officer of the Bank, shall either vote in person or by proxy at any meeting for the election of Directors, or hold a proxy for that purpose.

Officers to have no votes at any election of Directors.

18. Any number not less than twenty, of the Shareholders of the said Corporation, who together shall be proprietors of at least five hundred shares of the paid up Capital Stock of the Corporation, by themselves or proxies, or the Directors of the Corporation or any four of them shall respectively have power at any time to call a special general meeting of the Shareholders of the Corporation, to be held at their usual place of meeting in the City of Montreal, upon giving six weeks' previous public notice thereof, and specifying in such notice the object or objects of such meeting; and if the object of any such special general meeting be to consider of the proposed removal of the President or Vice-President or of a Director or Directors of the Corporation, for mal administration or other specified and apparently just cause, then and in such cases, the person or persons whom it shall be so proposed to remove, shall, from the day on which the notice shall first be published, be suspended from the duties of his or their office or offices; and if it be the President or Vice-President, whose removal shall be proposed as aforesaid, his office shall be filled up by the remaining

Special meetings may be called by twenty shareholders.

Notice.

Suspension from office of officers whose removal is the