

2. As to the mode of calling and holding general and special meetings of the stockholders.

3. The notice to be given of such meetings, and of the matters and things to be done thereat.

4. The form of proxies, and other matters relative to proxies.

5. The transfer of shares, and the manner in which such transfer may be validly effected.

6. The manner in which the transmission of shares by bequest or intestacy, marriage, bankruptcy, or any other mode than the common formal transfers in the manner provided by such By-laws, shall be certified to the Bank before it shall be bound by such transmission.

7. The person who shall have the right of voting on any share or shares held by minors, or other persons under legal disability to act for themselves.

8. The powers and duties to be performed by the President and Directors, or any one of them, or by any officer or officers of the Bank.

9. The mode in which deeds and instruments intended to bind the Bank, and under its corporate seal, shall be executed on its behalf, and by whom the corporate seal shall be affixed thereto.

10. The instruments and documents which shall bind the Bank without being under its corporate seal.

11. The form thereof, and by whom they shall be signed or countersigned.

12. In what manner and subject to what conditions moneys deposited in the Bank may be withdrawn by the depositors, and under what circumstances and what manner the Bank may require depositors to withdraw such moneys, on pain of being allowed no interest thereon after the time at which they shall be so required to withdraw the same.

13. When and under what circumstances the Bank may declare and pay dividends.

14. And generally for all and every purpose for which it may be requisite to make provision for the convenient management and carrying on of the affairs and business of the Bank, and with regard to which no express provision is made by this Act.

Power to
impose a pen-
alty in certain
cases.

XIX. The Bank may, by By-law, impose a penalty not exceeding *twenty dollars* for any contravention thereof, and such penalty when incurred may be recovered by the Bank, and to the use thereof, as a debt due to the Bank; but no such By-laws shall be inconsistent with this Act, and so much of any By-law as shall be inconsistent shall be *ipso facto* null and void. 5

By-laws may
be repealed or
amended.

XX. The stockholders may, at any general meeting, amend, alter or repeal any By-law then in force, but the enactment, repeal or alteration of any By-law affecting depositors shall not apply to any deposit made before the passing thereof, or before it shall be published in the 10 manner herein described.

Printed copy
of By-laws to
be posted up

XXI. A printed copy of the By-laws then in force shall be kept constantly posted up in some conspicuous part of the office where deposits