

in calling any meeting of the Shareholders; any thing in this Act to the contrary notwithstanding.

XVIII. No Cashier, Assistant Cashier, Bank Clerk or other Bank officers
 5 Officer of the Bank, shall vote either in person or by proxy at not to vote.
 any meeting for the election of Directors, or hold a proxy for that purpose.

XIX. Any number not less than twenty of the Shareholders Special
 of the said Bank, who together shall be proprietors of at least General
 10 one thousand shares of the paid up Capital Stock of the Meetings,
 said Bank, by themselves or their proxies, or the Directors how called
 of the said Bank or any seven of them, shall respectively have &c.
 power at any time to call a Special General Meeting of the
 Shareholders of the said Bank, to be held at their usual
 15 place of meeting in the City of Toronto, 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 If the object
 any such Special General Meeting be to consider of the proposed be the re-
 removal of the President or Vice President, or of a Director or removal of a
 20 Directors of the Corporation, for mal-administration, or other Director, &c.
 specified and apparently just cause, then and in any such case
 the person or persons whom it shall be so proposed to remove,
 shall from the day on which the notice shall be first published,
 be suspended from the duties or his or their office or offices;
 and if it be the President or Vice President whose removal
 25 shall be proposed as aforesaid, his office shall be filled up by
 the remaining Directors (in the manner hereinbefore provided
 in the case of a vacancy occurring in the office of President or
 Vice President,) who shall choose or elect a Director to serve
 as such President or Vice President, during the time such sus-
 30 pension shall continue or be undecided upon.

XX. The shares of the Capital Stock of the said Bank, shall Shares to be
 be held and adjudged to be personal estate, and shall be transmis- personally
 sible accordingly, and shall be assignable and transferable at and how
 the chief place of business of the said Bank, or at any of its Bran- transferable.
 35 ches which the Directors shall appoint for that purpose, and
 according to such form as the Directors shall from time to time
 prescribe; but no assignment or transfer shall be valid and Must be
 effectual unless it be made and registered in a Book or Books registered in
 to be kept by the Directors for that purpose, nor until the person the Bank
 40 or persons making the same shall previously discharge all Books.
 debts actually due by him, her or them to the Bank, which
 may exceed in amount the remaining Stock, (if any) belonging
 to such person or persons; and no fractional part or parts of
 a share, or other than a whole share, shall be assignable or
 45 transferable; and when any share or shares of the said
 Capital Stock shall have been sold under a writ of execution,
 the Sheriff by whom the writ shall have been executed, shall
 within thirty days after the sale, leave with the Cashier of the
 Bank, an attested copy of the writ, with the certificate o

Shares sold
 under execu-
 tion.