

“such day as may be fixed by the By-laws of the Corporation, a general meeting of the Members of the Association shall be held in the City of *Montreal*, eight days' notice of which shall have been given in at least two newspapers published in the said City, in the English language, and at such meeting, or adjournment thereof, the Members present shall proceed to elect from among themselves six persons, who, together with the President of the *St. Patrick's Society* for the time being (he being proprietor of not less than fifty shares), shall constitute the Board of Directors of the Corporation.”

3. “The Directors must, respectively, be proprietors of not less than fifty shares of the Stock of the Corporation, and four of them shall be a quorum for the managing and carrying on the affairs of the Corporation.”

4. “Such six Directors shall hold office for two years, excepting, however, that of those first elected, three to be determined by ballot, shall vacate their offices at the expiration of one year, but shall be eligible for re-election, and thereupon three duly qualified persons shall be elected to hold office, as Directors, for the ordinary period of two years, as that, thereafter, three Directors will retire from office in each year, such vacancies to be filled by the election of new Directors, as hereinbefore provided.”

Page 2, line 44—Leave out from “Association” to “In” in line 47, and insert “lease and hire out the whole or any portion of the premises, and to determine the rent or remuneration to be charged therefor, and to decide upon and regulate all matters and things whatsoever relating to or concerning the *St. Patrick's Hall Association*.”

Page 3, line 19—Leave out “no Stockholder” and insert “or at the option of the Directors to forfeit such share, and all instalments paid thereupon, if after fifteen days' notice to pay the instalment or instalments due, such person as in default, neglects or refuses so to do, such person.”

Page 3, line 23—After “up” insert “and no transfer of the said Stock shall be made without the consent of the Directors, unless the said stock shall have been paid up in full.”

In the Preamble of the Bill.

Page 1, line 1—Leave out from “*Devlin*” to “the” in line 2.

Page 1, line 2—After “*McGee*” insert “the Honorable *Thomas Ryan*.”

Page 2, line 3—After “*Moore*” insert “*Edward Murphy*.”

Page 1, line 12—After “recreative” insert “objects, and also to be used as shops, offices and show-rooms, and for other similar.”

Page 1, line 13—Leave out “object” and insert “objects.”

Ordered, That the said amendments be read a second time, to-morrow.

On motion of the Honorable Mr. Solicitor General *Cockburn*, seconded by the Honorable Mr. Solicitor General *Langevin*,

Ordered, That the Bill, from the Legislative Council, intituled, “An Act to amend the Charter of the Bank of *Canada*,” be now read the first time.”

The Bill was accordingly read the first time; and ordered to be read a second time, to-morrow.

The House, according to Order, again resolved itself into a Committee on the Bill to adjust the boundary lines, and to settle the titles in certain Ranges of the Township of *Grenville*; and after some time spent therein, Mr. Speaker resumed the Chair; and Mr. *Shanly* reported, That the Committee had gone through the Bill, and directed him to report the same, without any amendment.

Ordered, That the Bill be read the third time, to-morrow.

The House, according to Order, resolved itself into a Committee on the Bill, from the Legislative Council, intituled, “An Act to incorporate the Bank of *London*;” and after some time spent therein, Mr. Speaker resumed the Chair; and Mr. *Morris* reported, That the Committee had gone through the Bill, and made an amendment thereunto.

Ordered, That the Report be now received.

Mr. *Morris* reported the Bill accordingly, and the amendment was read, as followeth:—

Page 5, line 22—After “shall” insert “after the first meeting.”

The said amendment, being read a second time, was agreed to.