52.—No By-law of the Society shall be repealed or amended, nor any new By-law enacted, unless by vote of the Board, sanctioned—*firstly*, by vote of two-thirds of the Members of the Society, at a meeting thereof, duly called for that special purpose within three months thereafter,—and *secondly*, by vote of the Board of Directors of the Bank; and no motion for the repeal or amendment of a By-law, or for the enactment of a new By-law, shall be finally put to vote at any meeting of the Board of Directors of the Society, unless in virtue of an order to that effect made at a previous meeting of the Board; and whenever such order shall have been made, the Secretary shall embody the terms of such motion in the notice to be given to each Director, convening the meeting whereat the same may have been ordered for final vote; and at such meeting no amendment of such motion shall be allowed.