

An Act to amend and extend the Charter of the Ontario Bank.

WHEREAS the Ontario Bank, have by their petition prayed Preamble. that their charter may be amended and extended, and it is advisable that the prayer of the said petition be granted:—Therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

- 1.** The several Acts of the Parliament of the late Province of Canada, incorporating the said Bank, and amending the Act of incorporation of the said Bank, and this Act, shall be and remain in force until the day of _____ in the year of our Lord, one thousand eight hundred and _____ Charter continued.
- 2.** The majority of the shareholders of the said Bank, present in person or by proxy, at any annual meeting or any special meeting called for that purpose, by the notice and in the manner in which special meetings are called under the said recited acts, shall have power to change the place where the Head Office of the said Bank shall be, to any other place in either of the Provinces of Ontario or Quebec, and such place so named at such meeting shall be and shall be construed to be, the Head Office of the said Bank for all the purposes in the said recited acts mentioned. Power to change the place of the Head Office of the Bank.
- 3.** At any such meeting as in the preceding section mentioned, if the place of the said Head Office is changed, there shall be at such meeting, immediately after such change of place is declared, a new election of directors of the said Bank, and the directors so elected shall hold office until the next annual meeting for the election of Directors of the said Bank, in the place and stead of the Directors elected at the last preceding annual meeting. New election of Directors if such place be changed.

4. This Act shall be a Public Act.

Public Act.