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No. 40.

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2nd Session, 1st Parliament, 32 Vic., 1869.

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BILL.

An Act to authorize an addition to the  
Capital Stock of the Bank of New Brun-  
swick, and for other purposes connected  
with the said Bank.

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PRIVATE BILL.

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Mr. BOLTON.

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OTTAWA.

PRINTED BY HUNTER, ROSE & COMPANY.

An Act to authorize an addition to the Capital Stock of the Bank of New Brunswick, and for other purposes connected with the said Bank.

**W**HEREAS the President, Directors and Company of the Bank of New Brunswick, have prayed for permission to increase the Capital Stock of the said Bank, and to change the nominal value of the shares of the said stock, and it is expedient to grant their prayer ;  
5 Therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows :

**1.** The present Capital Stock of the Bank of New Brunswick, constituted and incorporated by an act of the Legislature of the Province of New Brunswick, passed in the sixtieth year of the Reign of His  
10 late Majesty King George the Third, and intituled An Act to incorporate sundry persons by the name of the President Directors and Company of the Bank of New Brunswick amounting to one hundred and fifty thousand pounds and divided into shares of fifty pounds each, shall hereafter be estimated at six hundred thousand dollars and be  
15 divided into six thousand shares of one hundred dollars each, and every present stockholder of the said Bank, shall be entitled to have and to hold in lieu of his former share or shares, two shares of stock of the value of one hundred dollars each, for each share he holds of the present stock of the said Bank, and the rest or profits accumulated on  
20 each share of the present stock shall belong to, and be divided between the two shares created in lieu thereof by this Act.

**2.** It shall be lawful for the said Bank of New Brunswick, to increase the capital stock of the said Bank, by the issue of new stock to an amount not exceeding three hundred thousand dollars, in shares  
25 of one hundred dollars each, and the mode of providing for the issue of such new stock, the allotment of shares therein and generally all matters connected therewith, shall be regulated and determined by resolution of the shareholders passed at a special general meeting to be convened for the purpose, and the new stock so issued shall be subject to the same  
30 provisions in all respects as if it had been part of the original capital, except as to the times of making calls thereon, and the amount of such calls which it shall be lawful for the stockholders at the general meeting before mentioned so far as they shall think fit.

**3.** No person shall hereafter be eligible as a Director in the said  
35 Bank, unless such person is a stockholder holding not less than twenty shares of the Capital Stock of the Corporation.

**4.** The number of votes which each stockholder shall be entitled to after the passing of this Act, when voting under the Act incorporating the said Bank, or any Act or Acts in amendment thereof, shall be in  
40 the following proportions, that is to say : For one share and not more than four, one vote for every four, shares above four and not exceeding twenty, one vote, making five votes for twenty shares, for every eight shares above twenty and not exceeding sixty, one vote, making ten votes for sixty shares, which said number of ten votes shall be  
45 the greatest that any stockholder shall be entitled to have.

**5.** So much of the above cited Act of the Legislature of New Brunswick, of the Sixtieth George the Third, Chapter thirteen, and of any other Act or Acts of the said Legislature amending the said Act, as is inconsistent with this Act is hereby repealed.