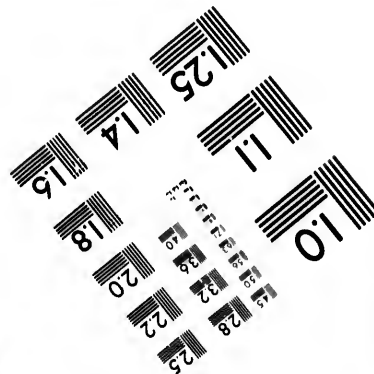
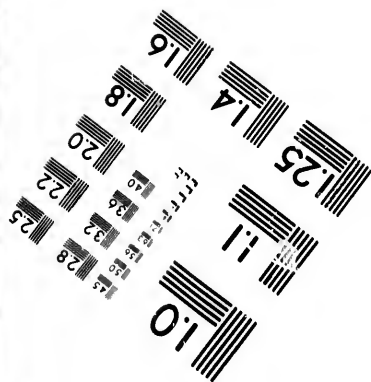
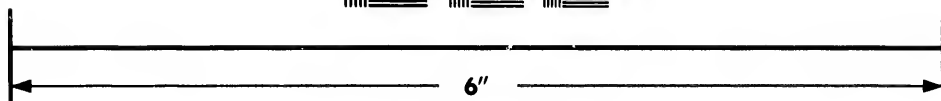
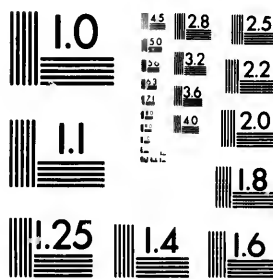


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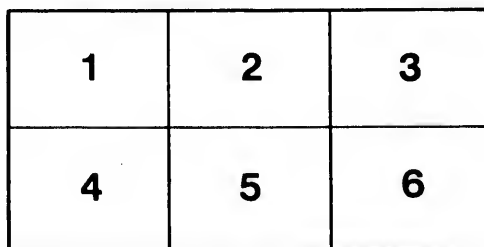
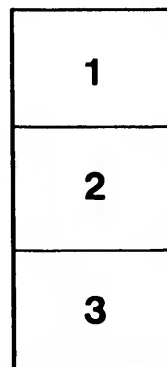
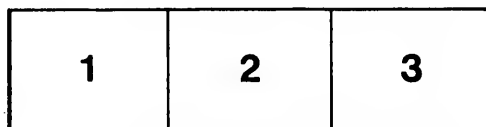
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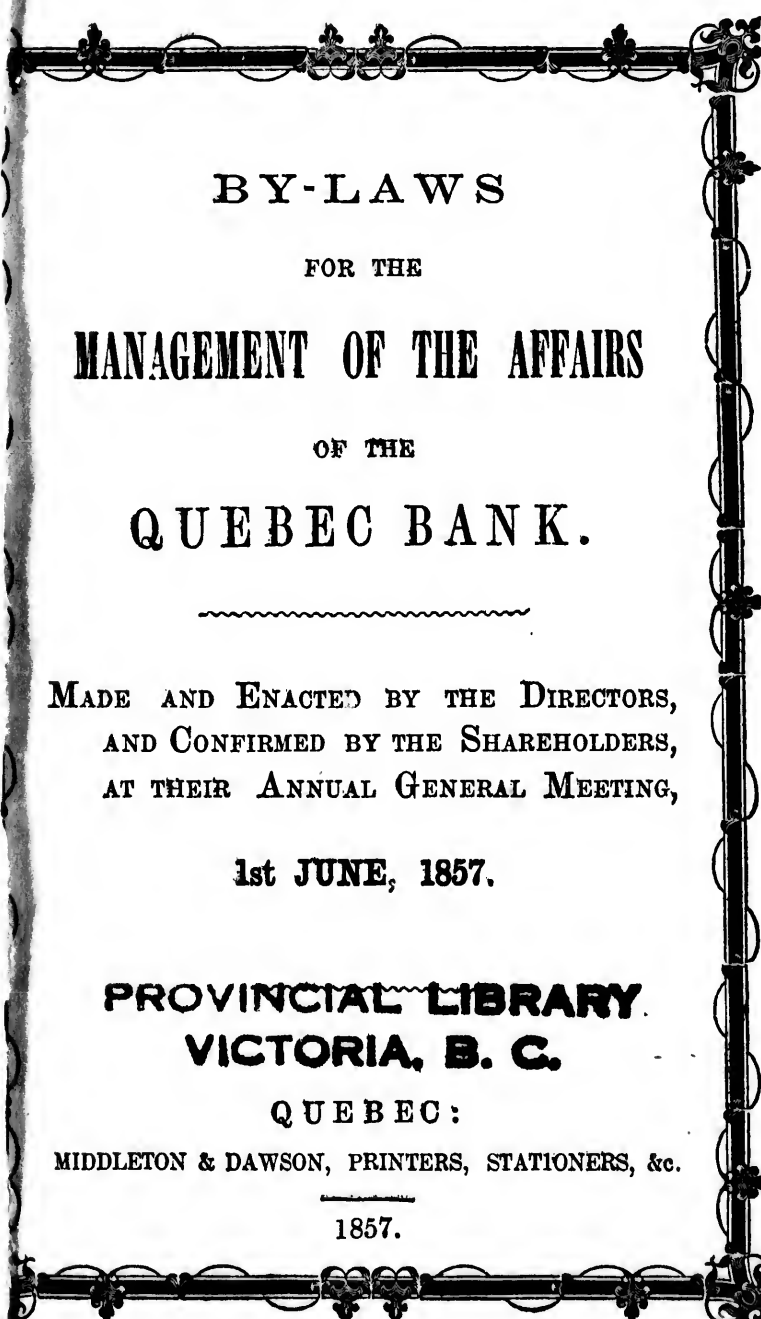


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BY-LAWS
FOR THE
MANAGEMENT OF THE AFFAIRS
OF THE
QUEBEC BANK.

MADE AND ENACTED BY THE DIRECTORS,
AND CONFIRMED BY THE SHAREHOLDERS,
AT THEIR ANNUAL GENERAL MEETING,

1st JUNE, 1857.

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BY-LAWS.

THE Quebec Bank for transacting business, Clause
shall be opened, and kept open, daily, during
such hours as the Directors shall from time to
time appoint, except on Sunday, New Year's
Day, Good Friday, Christmas Day, Her
Majesty's Birthday, and every day appointed
by Proclamation for a General Fast or
Thanksgiving, and all other Legal Holidays.

The Common Seal shall remain in the Clause
Bank under the control of the President, or
in his absence, of the Vice-President, or in
their absence, of such Directors as the Board
of Directors shall for the time being appoint ;
and the affixing of the Seal to any instrument
shall be preceded by an authorization to that
effect of the Board, recorded in the minutes.

19902

of their proceedings, and shall be accompanied by the official signature of the President, Vice-President, or by the Director so appointed in their absence.

Clause 3.

Minutes shall be regularly kept of all the proceedings of the Board of Directors, and these shall be signed by the Cashier.

Clause 4.

The salaries of the Officers of the Bank shall be fixed by the Directors, and no shareholder shall have the right to change them or any of them, at an Annual General Meeting unless previous notice has been given at least one month before the said General Annual Meeting.

Clause 5.

No proxy of an absent Shareholder shall be entitled to vote at any Meeting of the Shareholders, in respect of his constituent's share until he shall have lodged at the Bank a written authority from his constituent, duly executed and authenticated in the following form :—

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QUEBEC BANK STOCK,

ACCEPTANCE, DIVIDENDS, SALE, AND TO VOTE.

NOW all men by these presents, that I,

do make, constitute and ap-
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my true and law-
ful Attorney, for me, in my name and in my behalf,
to accept all such transfers as are or may hereafter
be made unto me, of my Interest or share in the
Capital or Joint Stock in the Quebec Bank. Also
to receive and give receipts for all Dividends that
are now due, and that shall hereafter become due and
payable for the same for the time being. Likewise
to sell, assign and transfer all, or any part of my
said Stock, to receive the consideration money, and
to give a receipt or receipts for the same, and to vote
at all Elections; and to do all lawful Acts requir-
ed for effecting the Premises; hereby ratifying
and confirming all that my said Attorney shall do
herein by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my
Hand and Seal at this

Day of
the Year of our Lord, One Thousand, Eight
Hundred, and

SIGNED AND SEALED }
In presence of }

In relation to the ordinary transfer of
Shares by Attorney, and the payment of

Dividends and Bonuses, every such Attorney the res before being permitted to act as such, shall lodge at the Bank a power of Attorney from his Constituent, duly executed and authenticated, in the following form, or to the following effect or substance:—

(See the other side.)

ause 7.

The days of Discount shall be Tuesday and Friday of each week, or such other days as the Directors may from time to time point; but when either of those days shall be a holiday, the next following day, not a holiday, shall be substituted therefor.

ause 8.

No Director shall be present at the Board of Directors at the discussion of any matter in which he, or the partnership of which he may be a member, shall be pecuniarily interested, except at the request of the Board; nor shall his vote be taken thereon.

ause 9.

Every partnership transacting business with the Bank, shall make known to the Bank, in writing, the names at full length

Attorney the residence of the several parties com-
 each, sharing the partnership, even when the part-
 nery from ship name shall continue unchanged.

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to the fo In case of the insolvency of a Director, Clause
 ch Director shall cease to be a member of
 e Board.

e Tuesd No credit shall be given to any person Clause
 other datee paper shall be under protest at the
 o time ank, whether as promiser or endorser, or
 ys shall ether on paper discounted or left for col-
 not a ho tion.

The Bank will receive for collection Clause
 the Boar Notes and Bills not having less than five days
 any mat run, but with a distinct understanding that
 which e party having the same for collection does
 narily p wholly at his own risk, and that the Bank
 the Boar ill be responsible only for monies actually
 ceived in payment, or on account of the
 ame, and not for any omission, informality,
 busines mistake whatever. Every Note or Bill so
 yn to eft for collection, shall be endorsed by the
 ll lengarty leaving the same, and shall be accom-

panied by a written memorandum of the nature of the business in full, the profession or calling, and the residence, place of business, or address of each of the parties thereto.

Case 13.

From time to time a Committee of fewer than two of the Directors shall close and inspect the Vaults and other apartments of the Bank, take an account of the Bank Bills and Notes, Government and other securities and money and bullion on hand, and the report of the Committee making the inspections shall be recorded in the Books of the Bank and signed by each of them.

Case 14.

The President, or, in his absence, the Vice-President, and the Cashier, shall, from time to time, examine the several Securities and Bonds given by the persons in the employ of the Bank, and whenever, in their opinion, it shall seem needful, they shall require the same, or any one or more of them, to be removed. The President shall retain in possession the Bond or Bonds given by the Cashier.

the name of the Cashier shall cause the several persons under him in the employ of the Bank, to conform to such rules and regulations, instructions or orders, and as the Directors may from time to time prescribe.

Every person in the employ of the Bank, intending to leave the same, shall give the Bank three months' notice, in writing, of his intention, and it shall be competent to the Directors to put an end to the engagement of any person in the employ of the Bank, either by giving him three months' notice in writing to that effect, or by paying him a sum of money equal to three months' salary, in lieu of such notice; in case of misconduct, however, the Directors may summarily dismiss any person guilty of such misconduct, without any previous notice, and, in such case, the salary of the person dismissed shall only be paid up to the time of his dismissal, unless he be also a defaulter, or be otherwise indebted to the Bank, in which case any balance

due to him for salary or otherwise shall be remu
placed to the credit of his debt. ty author

use 17.

No person in the employ of the Bank. The B
shall be allowed to enter into any trade, n all be reg
cantile or other business, agency or of days of
whatsoever, either in his own or ano half-year
name; nor shall he become a party to a rectors m
negotiable paper, or give or enter into e Books
personal security whatever, other than closed d
security to the Bank, unless the record eeding
consent of the Board of Directors shall ha a Divide
been first obtained. all stand
g thereof

use 18.

Every Director, and every person in all be th
employ or connected with the Bank, shi end an
consider himself bound to secrecy as to eve ared.
thing that takes place at the Bank, and sha
on no pretence whatever, unless authoriz
by the Board of Directors, give any inform a Direc
tion relative to any account or transaction
or in the books of the Bank. Only c

se 19.

No person in the employ of the Bank shall, either directly or indirectly, take or receive any perquisite, reward, fee or emolument, other than his salary, and any such fu

e shall receive remuneration as the Board of Directors
 may authorize.

the Books and Accounts of the Bank Clause
 shall be regularly balanced upon the last law-
 days of May and November, in each year,
 or of half-yearly, upon such other days as the
 Directors may, from time to time, appoint.—
 The Books for the transfer of Shares, shall
 be closed during the fifteen days immediately
 preceding the day appointed for the payment
 of a Dividend, and the parties whose names
 stand in the Transfer Book, at the clos-
 ing thereof, as the Shareholders of the Bank,
 shall be the parties entitled to receive the Di-
 vidend and Bonus then or about to be de-
 clared.

Only one partner of a firm can be eligible Clause
 as a Director.

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DUTY

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DUTIES OF THE CASHIER.

HE Cashier shall cause the officers of the Clau
Bank to perform their respective duties, and
to conform to the bye-laws and all such regu-
lations as shall be prescribed by the Board of
Directors.

He shall superintend generally the con-Clau
cerns of the Bank, and in case of any defi-
ciency of money, negligence, improper con-
duct, or suspicion thereof, of any person em-
ployed therein, he shall make immediate and
full communication to the President or Vice-
President.

He shall furnish to the Directors, at every Clau
meeting, a statement of the concerns of the
Bank, attend at the Board, and record their
proceedings, and execute all orders of the
Board.

25. He shall countersign, at the Bank, and shall cause to be inserted in the books, all notes or bills signed or to be signed by the President or Vice-President, or by order of each of the Board; shall cause the books and accounts with the individual counts to be regularly kept, under the direction of the President or Vice-President, and on the first day of each month always posted up to the day, so as to be enabled, when called upon, to show a just statement of the concerns of the Bank.

The Cash

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26. He shall examine daily the settlement of all persons who have drawn on the cash accounts of the Bank, and report to the President and Directors, any difference that may be discovered.

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27. He shall, in connexion with the President, under such regulations as the Board and Directors shall prescribe, have charge of all bills, notes, money, deposits and pledges, the whole of which shall be carefully deposited in one of the vaults of the Bank, before leaving the Bank, each day, one key of which shall always remain in his possession.

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Bank, and shall cause to be kept a book, in which Clause 28
 and by the be inserted, alphabetically, the signa-
 order of each firm and person transacting bu-
 and as with the Bank, and the name of each
 the direvidual composing such firm, which shall
 ent, and on the table of the Directors, each day
 to be discout.

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The Cashier shall cause to be kept two Clause 29
 ks, in which shall be inserted the names
 ement all persons whose notes or acceptances
 d report be under protest, as well the promissor
 y, to the ndorsers of such notes, in one of which
 ence the as shall be inserted notes that have been
 ounted, and in the other, notes that have
 a left for collection.

ne Pres

Board He shall record the votes and proceed- Clause 30
 ge of as of the Board of Directors, and furnish
 lges, thies of all resolutions of the Board to any
 eposite Directors who may require them, and
 , beforell notify the Chairman of the appointment
 of whichany Committee, the objects of such ap-
 a. ntment, and in case of sickness of any of

the officers of the Bank, shall forthwith call a meeting of the Directors, and report the same.

Clause 31.

The foregoing shall be the By-Laws of the Bank, in lieu of those hitherto in force which are hereby repealed, provided always that nothing done under or in virtue of one or more of the By-Laws now repealed shall be in any wise affected by their repeal.

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