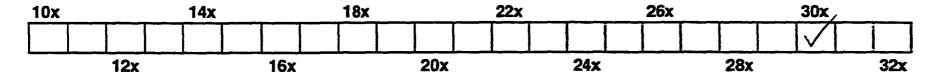
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## 4th Session, 6th Parliament, 24 Victoria, 1861.

## BILL.

An Act to amend the Charter of the Bank of Montreal.

(Private Bill.)

Received and read, first time, Thursday, 11th April, 1861.

Second reading, Monday, 15th April, 1861.

Mr. Dunkin.

QUEBEC:

PRINTED BY THOMPSON, HUNTER & CO., STE. URSULE STREET.

An Act to amend the Charter of the Bank of Montreal.

WHEREAS the Bank of Montreal have prayed for certain amend- Preamble. ments to their Charter, and it is expedient to grant the same; Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

5 I. So much of the fourth section of the Charter of the Bank of Section 4 of Montreal as requires that each of the Directors of the Bank shall "be Charter actually domiciled in, or within nine miles of, the City of Montreal," is amended. repealed.

II. The Directors of the Bank may establish and maintain a Guarantee Guarantee 10 Fund for the *employés* of the Bank, in lieu of the bond or other sufficient security required by the tenth section of the Charter; and, to that end, may make, amend and enforce such By-laws and Rules as, from time to time, they shall deem advisable for the formation, maintenance and application thereof, and for imposing and enforcing any description of 15 conditional penalty or forfeiture in respect thereof, and for defining and regulating all rights whatever of all parties interested therein, and the mode of their enforcement; and all such rights, penalties and forfeitures, shall be such and such only, and may be enforced in such mode and in such mode only, as by such By-laws and Rules shall be defined and 20 limited.

III. The Directors of the Bank may change the designation of Chief Title of Chief Cashier to that of General Manager of the Bank.

Officers.

IV. Whenever the transmission of a share or shares of the capital Claims for stock of the Bank, by the death of a Shareholder or otherwise, shall be 25 claimed by any person or party, and doubt shall be entertained, on the part of the Bank, of the legality of the claim, the Bank may make and fyle in the Superior Court for Lower Canada, at Montreal, a petition setting forth the facts, and praying an order or judgment adjudging such share or shares to the person or party legally entitled thereto; 30 and by such order or judgment the Bank shall be held harmless, indemnified and released from every other claim for, or arising from, the said share or shares; but previous notice in writing of such petition, and of the time when it is to be presented, shall be given to the claimant or claimants (or his, her or their Attorney), who, upon the fyling of the 35 petition, may intervene and establish his, her or their right to the share or shares therein referred to; and the delays to plead, and all other proceedings in such cases, shall be the same as those observed in ordinary interventions in cases pending in the said Court: but the claimant or claimants, in whose favour such order or judgment shall be rendered, shall not be entitled to the transmission or transfer of the share or shares, in the books of the Bank, until he, she or they shall have paid all the costs and expenses incurred, on the part of the Bank, in procuring the order and adjudication.

transmission of shares.

Public Act.

V. This Act shall be a Public Act, and shall be construed and applied, to all intents, as though forming part of the Act known as "The Charter of the Bank of Montreal," and hereby amended; and the expression "The Charter of the Bank of Montreal," shall constitute a sufficient citation, as well of this Act, as of the said Act hereby amended.