## Technical and Bibliographic Notes / Notes techniques et bibliographiques

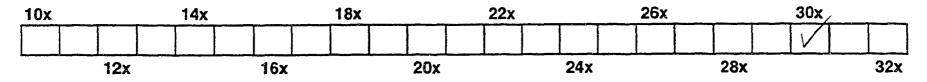
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No. 109.

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2nd Session, 1st Parliament, 22 Victoria, 1869.

## BILL.

An Act to amend and extend the Act of incorporation of the Bank of Toronto.

PRIVATE BILL.

Hon. Mr. CAMERON, (Peel.)

OTTAWA: PRINTED BY HUNTER, ROSE & CO. No. 109.]

## An Act to amend and extend the charter of the Bank of Toronto.

WHEREAS the bank of Toronto have by their petition prayed Preamble. visable that their charter may be amended and extended, and it is ad-visable that the prayer of the said petition be granted: Therefore Her Majesty, by and with the advise and consent of the Senate and House 5 of Commons of Canada, enacts as follows :

1. The several Acts of the Parliament of the late Province of Canada, Charter conincorporating the said bank, and amending the Act of incorporation of the said bank, and this Act, shall be and remain in force until the in the year of our Lord one thousday of

## 10 and eight hundred and

2. The capital stock of the said bank may be increased to the sum lacrease of capital. of two millions of dollars, but it shall not be obligatory to increase it to more than one million of dollars, and such increase may be agreed upon by the shareholders at any annual general meetings, or at any meet-

- 15 ings specially called from time to time for that purpose, by the usualnotice for special meetings, at any time within five years from the passing of this Act; and such increase may be agreed upon by such proportions at a time as the shareholders shall determine, and shall be decided by a majority of the shareholders present at such meetings,
- 20 either in person or by proxy.

3. Any new stock of the said bank to be issued on any such increase Allotment of of the capital stock, shall be allotted to the then shareholders of the shareholders. said bank, pro rata, and at such rate of premium as shall be fixed by the directors : provided always, that any of such increased stock which

25 shall not be taken up by any shareholder, within three months from Proviso as to the time when notice of the allotment has been mailed to his address by stock not post from Toronto, may be opened for subscription to the public in shareholders. and on such terms as the directors shall determine.

4. The premium received on any such increased stock shall be Premium how to be 30 such manner carried to the rest or reserved fund of the bank. dealt with.

5. The annual general meeting of the shareholders of the said bank Increased shall be held on the third Wednesday in June, instead of the third qualification Wednesday in July; and each director of the said bank shall be required of directors to hold two thousand dollars of the capital stock of the said bank in dent.

35 his own name and right, and the President of the said bank shall be required to hold ten thousand dollars of the capital stock of the said bank in his own name and right.

6. The directors may invest the ton per cent required by law to be As to govern-held by the said bank in government securities, in such securities pay- ties to be held 40 able either in sterling or currency, or in England or Canada, as they by the bank. may consider most advisable.

7. This Act shall be a Public Act.

Public Act.