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No. 108

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

BILL.

**An Act to amend and extend the charter of
the Ontario Bank.**

PRIV. & TE BILL.

Hon. Mr. CAMERON, of Peel.

OTTAWA :
PRINTED BY HUNTER, ROSE & CO.

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 5 House of Commons of Canada, enacts as follows:

1. The several Acts of the Parliament of the late Province of Canada, Charter con-
incorporating the said Bank, and amending the Act of incorporation of tinued.
the said Bank, and this Act, shall be and remain in force until the
day of in the year of our
10 Lord, one thousand eight hundred and
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 of the Head Office of the Bank.
15 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.
- 20 3. At any such meeting as in the preceding section mentioned, New election if the place of the said Head Office is changed, there shall be at such of Directors 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 25 of the said Bank, in the place and stead of the Directors elected at the last preceding annual meeting.
4. This Act shall be a Public Act.

Public Act.