

the Honorable the Legislative Council and the House of Assembly, for the purpose of examining into the proceedings of the said Corporation, shall either during the Session or prorogation of the General Assembly have free access to all the books and vaults of the same.

29. Any number of stockholders, not less than twelve, who shall be proprietors of four hundred shares, shall have power at any time by themselves or their proxies to call a general meeting of the stockholders for the purposes relating to the business of the said Corporation, giving at least thirty days previous notice in one or more newspapers published in the Town of Woodstock, and specifying in such notice the time and place of such meeting, with the objects thereof; and the Directors, or any three of them, shall have the like power at any time, upon observing the like formalities, to call a general meeting as aforesaid.

30. On any dissolution of the said Corporation, immediate and effectual measures shall be taken by the Directors then in office, for closing all the concerns of the said Corporation, and for dividing the capital and profits which may remain among the stockholders in proportion to their respective interests; and in case any bills issued by the said Corporation shall remain unpaid, the holders of stock in the said Corporation, as well as those who were stockholders at the time of the notice of the said dissolution, which said notice shall take place by a publication of their intention so to do in the Royal Gazette twelve months previous to the said Corporation being allowed to carry the same into effect, shall be chargeable in their private and individual capacity for the payment and redemption thereof, in proportion to the stock they respectively held or hold, subject however to the proviso mentioned in the nineteenth Section of this Act; provided, however, that this liability shall continue for two years only from and after the notice of such dissolution.

31. The aggregate of all the debts due to the said Bank from the Directors thereof, as principal, endorser, or sureties, shall not at any one time exceed thirty three and one-third per centum of the capital stock ; but the Cashier of the said Bank shall not borrow any money from or become indebted to the said Company by note, endorsement, or otherwise.

32. The Cashier of the said Bank shall semi-annually, that is to say, on the second Tuesday in January and the second Tuesday in July in each and every year, make a return in triplicate of the state of the said Bank as it existed at four of the clock in the afternoon of the said days respectively, and shall forthwith transmit the same to the office of the Secretary of the Province; which return shall specify the amount due from the Bank, designating in distinct columns the several particulars included therein; and the said return shall be made in the following form:—

## FORM OF RETURN.

State of the "Woodstock Bank," on the      day of      18      ,  
 4 o'clock, P. M.

Bills in circulation,	\$
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Net Profits on hand,

Balance due to other Banks,

Cash deposited, including all sums whatever due from the Bank not bearing interest, its Bills in circulation, profits, and balances due to other Banks excepted,

Cash deposited bearing interest,

Total amount due from the Bank, \$

## RESOURCES OF THE BANK. §

Gold, silver, and other coined metals in its banking house.

## Real Estate,

Bills of other Banks incorporated in this Province,

Balances due from other Banks,

Amount of all debts due, including notes, bills of exchange, and all stock and funded debts of every description, except the balances due from other Banks,

**Total amount of the resources of the Bank, \$**

Date and amount of the last dividend, and when declared,

Amount of reserved profits at the time of declaring the last dividend,

Amount of debts due and not paid, and considered doubtful,

Which return shall be signed by the President and Cashier of said Bank, who shall make oath or affirmation before some Magistrate qualified to administer oaths, to the truth of said return, according to the best of their knowledge and belief; and the Cashier of the said Bank shall also make return under oath whenever required by the Legislature, of the names of the stockholders, and the amount of stock owned by each; and a majority of the Directors of said Bank shall certify and make oath and affirmation before the same Magistrate as the Cashier, that the books of the said Bank indicate the state of facts so returned by their Cashier, and that they have full confidence in the truth of the return so made by him; and it shall be the duty of the Secretary of the Province annually to lay before the Legislature of this Province as soon after the opening of any Session thereof as practicable, one of such respective returns as he may have received since the then last previous Session.

33. The Cashier or acting Cashier for the time being, shall on each and every discount day furnish a true list to the President and Directors of the said Bank, of all delinquent promisers, endorsers, and sureties, made up to four o'clock on the day preceding the discount day, which list shall be called a delinquent sheet; and it shall be the duty of the President or Chairman on each and every discount day as aforesaid, to read the name or names contained in such delinquent sheet to the Board of Directors; and in case the name of any Director shall appear in such delinquent sheet either as promiser, endorser, or surety, it is hereby declared illegal for such Director to sit at the Board, or take any part in the management of the affairs of the said Bank, during the continuance of such delinquency.

34. In the event of any Director continuing a delinquent as aforesaid for fifteen consecutive days at any one time, such continued delinquency shall disqualify such Director from holding his seat; and it shall be the duty of the President and Directors forthwith to proceed in filling up the vacancy in the manner prescribed in the fourteenth Section of this Act, as in the case of death or absence from the Province.

35. No action shall be brought or maintained upon any Bank bill or Bank note which shall be issued by the said Corporation, before such bill or note shall have been presented at the Bank for payment, and default in payment shall thereupon take place.

36. All and every the shares in the capital stock of the said Bank, and all the profits and advantages of such shares