Ordained and Enacted by the authority aforesaid, and duly passed in Special Council, at the Government House, in the City of Montreal, the twenty first day of December, in the second year of the Reign of our Sovereign Lady Victoria, by the Grace of God, of Great Britain and Ireland, Queen, Defender of the Faith, and so forth, aud in the Year of our Lord One Thousand Eight Hundred and Thirty-eight.

By His Excellency's Command,

W. B. LINDSAY,

Clerk Special Council.