IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of Canada to be hereunto affixed: WITNESS, Our Trusty and Well-Beloved SIR JOHN MICHEL, K.C.B., Administrator of the Government of Our Province of Canada and Lieutenant General Commanding Our Forces therein, &c., &c., &c. At Our Government House, in Our City of Montreal, in Our said Province of Canada, the Twentieth day of February, in the year of Our Lord, One Thousand Eight Hundred and Sixty-seven, and in the Thirtieth year of Our Reign.

By Command,

 EDOUARD J. LANGEVIN,
  Clerk of the Crown in Chancery.

PROVINCE OF CANADA.

PROVINCE }   *J. MICHEL.*
 of }
Canada. }

[L. S.]

VICTORIA, *by the Grace of God, of the United Kingdom of Great Britain and Ireland,* QUEEN, *Defender of the Faith, &c , &c., &c.*

To Our Beloved and Faithful the Legislative Councillors of the Province of Canada, and the Knights, Citizens and Burgesses elected to serve in the Legislative Assembly of Our said Province, summoned and called to a Meeting of the Provincial Parliament of Our said Province, at our City of Ottawa, on the Sixth day of April instant, to have been commenced and held, and to every of you—GREETING :

A PROCLAMATION.

WHEREAS on the Twentieth day of the month of February last past, We thought fit to prorogue Our Provincial Parliament to the SIXTH day of the month of APRIL, instant, at which time at Our City of Ottawa, you were held and constrained to appear. Now KNOW YE, that for divers causes and considerations, and taking into consideration the ease and convenience of Our Loving Subjects, We have thought fit by and with the advice of Our Executive Council, to relieve you, and each of you, of your attendance at the time aforesaid, hereby convoking and by these presents enjoining you, and each of you, that, on THURSDAY, the SIXTEENTH day of the month of MAY next, you meet Us, in Our Provincial Parliament, at Our City of OTTAWA, there to take into consideration the state and welfare of Our said Province of Canada, and therein to do as may seem necessary. HEREIN FAIL NOT.