

ciation, &c.) according to the provisions of a certain Act of the Parliament of the Province of Canada, made in the sixteenth year of Her Majesty's reign, intituled, (*here insert the title of this Act,*) for the purpose of (*here insert in a clear and intelligible manner the objects for which such persons are associated,*) and 5 that the following persons have been appointed by us to manage the affairs of the said (*Society, Association, &c.,*) during the first year of its corporate existence, to wit :

A. B.	} (<i>Trustees, Directors, Managers, &c., as the case may be.</i>)	10
C. D.		
E. F. &c.		

G. H.	<i>President.</i>
J. K.	<i>Secretary.</i>
L. M.	<i>Treasurer.</i>

and that the principal office of the said (*Society, &c.*) will be 15 held at (*here insert the name of the City, Town, &c.*) in the County of _____ in that part of the Province of Canada called _____ Canada.

(*To be signed by all the persons desirous of being incorporated.*)