

the day appointed for such meeting, by the Warden of the now United Counties of Frontenac, Lennox, and Addington.

Temporary president until a Provisional Warden is appointed.

III. The Warden of the said now United Counties of Lennox and Addington shall, by a warrant under his hand and seal, appoint some one of the Town Reeves, of Deputy Town Reeves, of the said Counties of Lennox and Addington, to preside at the first meeting of the said Provisional Municipal Council, until a provisional Warden shall be elected by the said Provisional Municipal Council. 5

County Town to be chosen by the Elector's vote. How taken.

IV. For the purpose of selecting the place where the County Town shall be fixed for the said United Counties of Lennox and Addington, a vote shall be taken of the resident qualified electors within the limits of the said United Counties of Lennox and Addington, on the day of \_\_\_\_\_, 1860, and the Polls for taking such votes shall be held in conformity with such provisions of the said Act respecting the Municipal Institutions of Upper Canada, as are in force with reference to taking the votes of the qualified Municipal Electors, to By-laws requiring the sanction of the Electors by vote, subject to the further regulations hereinafter made; and such place as shall receive the largest number of votes of the said Electors, shall be the place where the County Town for the said United Counties of Lennox and Addington shall be fixed, and the place so selected shall be the County Town, and the place where the required public buildings for the use of the said United Counties of Lennox and Addington shall be erected. 10 15 20

Place chosen to be County Town.

Notice to Electors.

V. For the purpose of taking the vote for selecting the place for the County Town of the said United Counties of Lennox and Addington, a notice shall be given by the Provisional Warden of the said United Counties of Lennox and Addington, of the day, time, and place, when the votes of said Electors will be received, which notice shall be printed in some newspaper published within the limits of the United Counties of Lennox and Addington, and posted up, in each minor Corporation, where the members of the said various minor Municipalities hold their meetings; and Polls shall be opened in all such places, where the Election of Councillors are held, whether in wards or otherwise;—No elector shall vote more than once, and shall vote in the Municipality where he resides, and an oath to this effect may be put to any voter by the Returning Officer, if required so to do: And the said Provisional Warden shall have power to nominate and appoint the various Returning Officers, and the said Returning Officers shall make the returns within 24 hours after the close of the Polls, to the Provisional Warden of said United Counties of Lennox and Addington: The Poll Book shall be according to the form to this Act annexed. 25 30 35 40

Polls.

Returning Officers.

Separation when the Court House and Gaol are completed.

VI. So soon as the Court House and Gaol of the said United Counties shall be provided at the County Town selected as aforesaid, according to the provisions of the \_\_\_\_\_ section of the said last cited Act, and the other provisions of the said \_\_\_\_\_ section shall have been complied with, by the said United Counties of Lennox and Addington, the Governor of this Province shall appoint the necessary officers, as provided in the \_\_\_\_\_ section of the last cited Act, and shall by Order in Council issue a Proclamation, dissolving the Union between the said United Counties of Lennox and Addington, and the said County of Frontenac, from the date to be mentioned in such proclamation, and all the provisions of the said last cited Act, or of any other Act or law in force in Upper Canada, applicable to Counties, on and after their being separated from other Counties, shall apply to the said United Counties 45 50

Proclamation under Cap. 54. of Con. Stat. U. C.