

C A P. XIV.

An Ordinance to incorporate certain persons therein named, under the name of "The President, Directors, and Company of the Bank of Montreal."

Preamble.

WHEREAS under and by virtue of an Act of the Parliament of the Province of Lower Canada, passed in the first year of the Reign of His Majesty King George the Fourth of blessed memory, intituled, "An Act for incorporating certain persons therein named under the name of the President, Directors and Company of the Bank of Montreal," the persons therein named and their several and respective heirs, executors, curators, administrators, successors and assigns, were duly ordained, constituted and declared to be a Corporation, body corporate and politic, by the said name of "The President, Directors and Company of the Bank of Montreal," which Act was subsequently amended and continued by another Act of the said Parliament, passed in the tenth and eleventh years of the Reign of His said Majesty King George the Fourth: And whereas by the effluxion of the time limited by the said Acts, the said Corporation ceased to exist on the first day of June last; And whereas certain persons hereinafter named have by their Petition represented, that on the said first day of June last, they and divers other persons had associated themselves together for the purposes of assuming and carrying on the business of Banking heretofore carried on by the said Corporation, and for the said purposes had subscribed a Capital of five hundred thousand pounds currency of the said Province, whereof three hundred and ninety thousand pounds is actually paid in, and thereupon prayed for the enactment of an Ordinance to incorporate them; And whereas there is reason to believe that the encouragement of an Institution established for the purposes aforesaid, will tend much to the relief and benefit of all Her Majesty's loyal subjects in the said Province:—Be it therefore Ordained and Enacted by His Excellency the Administrator of the Government of this Province, authorized to execute the Commission of the Governor thereof, by and with the advice and consent of the Special Council for the affairs of the said Province of Lower Canada, constituted and assembled by virtue of and under the authority of an Act of the Parliament of the United Kingdom of Great Britain and Ireland, passed in the first year of the Reign of Her present Majesty, intituled, "*An Act to make temporary provision for the Government of Lower Canada*;"—And it is hereby Ordained and Enacted, by the authority of the same, that the Honorable Peter McGill and Joseph Masson, Thomas Brown Anderson, Charles Brooke, John Jamieson, James Logan, John Molson, Joseph Shuter, John Redpath, John Torrance, William Lunn and Joseph M'Pherson, all of the City of Montreal,

Certain persons holding Stock of the Association now carrying