



## 39 VICTORIA.

### CHAP. 4C.

An Act to incorporate "The Chartered Bank of London and North America."

[Assented to 12th April, 1876.]

**W**HEREAS the persons hereinafter named and others, by their petition, have prayed that they may be incorporated for the purpose of establishing a bank in the City of Montreal, and it is expedient to grant the prayer of the said petition: Therefore Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:—

Preamble.

**1.** James Domville, M.P., of Kingshurst, Province of New Brunswick, President of the Maritime Bank of the Dominion of Canada; the Honorable Eugène Chinic, Senator, President of "La Banque Nationale," Quebec; the Honorable John Henry Pope, M.P., Director of the Eastern Townships Bank; the Honorable Henry Adolphus Newman Kaulback, Q.C., Senator, of Lunenburg, Nova Scotia; the Honorable Clement Francis Cornwall, Senator, of Ashcroft, British Columbia; the Honorable Thomas Heath Haviland, Senator, Director of the Bank of Prince Edward Island; Angus Morrison, Esquire, Mayor of Toronto, Ontario, and such others as may become shareholders in the corporation to be by this Act created, and their assigns, shall be, and they are hereby created, constituted and declared to be a corporation, body corporate and politic, by the name of "The Chartered Bank of London and North America."

Certain persons incorporated.

Corporate name and powers.

**2.** The capital stock of the said Bank shall be one million of pounds sterling divided into twenty thousand shares of fifty pounds sterling each, or five millions of dollars, divided into fifty thousand shares of one hundred dollars each, which said shares shall be, and are hereby vested in the several persons who shall subscribe for the same, their legal representatives and assigns.

Capital stock and shares.

**3.** For the purpose of organizing the said Bank, and of raising the amount of the said capital stock, the persons hereinbefore

Provisional Directors and their powers.