thousand eight hundred and fortyfour, and in the eighth year of our Reign.

C. T. M.

By Command, D. DALY, Secretary.



PROVINCE OF Canada.

 ${\it C.\,\,\,T.\,\,\,METCALFE}.$ 

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

27th June, promulgating the Royal Assent to Niagara District Bank. Charter Amendment Bill.

Proclamation To all to whom these presents shall come, or whom the same may concern-

GREETING:

THEREAS, at a Session of the Parliament of our Province of Canada, holden at Kingston, in our said Province, on the twenty-eighth day of September, one thousand eight hundred and forty-three, and prorogued on the ninth day of December then next ensuing, in the seventh year of our Reign, a certain Bill, intituled, " An Act to amend the Act " incorporating the Bank of the Niagara Dis-" trict, by providing for the extension of the " time limited for the paying up of the Stock of " the said Bank," was passed in the Legislative Council and Assembly, and was, at the prorogation of the said Session, on the ninth day of December aforesaid, presented to the Right Honorable Sir Charles Theophilus Metcalfe, our Governor General of our said Province, for our Assent thereto, who, in pursuance of the authority vested in him by a certain Act of the Parliament of Great Britain and Ireland, passed in the Session held in the third and fourth years of our Reign, intituled, " An Act to re-unite the Provinces of Upper " and Lower Canada, and for the Government of Canada," and according to his discretion then and there declared that he reserved the aforesaid Bill for the signification of our pleasure thereon: Now Know Ye, that the aforesaid Bill, intituled, " An Act to amend the Act " incorporating the Bank of the Niagara Dis-" trict, by providing for the extension of the

" time limited for the paying up of the Stock of " the said Bank," having been laid before us in Council, on the twenty-third day of May now last past, we have been pleased to Assent to the same; And we do by these presents, and according to the provisions of the said Act of Parliament of Great Britain and Ireland, passed in the said Session held in the third and fourth years of our Reign, Assent to the said Bill, of which all our loving subjects will take notice, and govern themselves accordingly.

> 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 right trusty and well beloved the · Right Honorable Sir Charles Theophilus Metcalfe, Baronet, G.C.B., one of our Most Honorable Privy Council, Governor General of British North America, and Captain General and Governor in Chief, in and over our Provinces of Canada, Nova Scotia, New Brunswick, and the Island of Prince Edward, and Vice Admiral of the same, &c. &c. &c., at our Govern= ment House, at Montreal, in our said Province of Canada, this twenty-seventh day of June, in the year of our Lord, one thousand eight hundred and forty-four, and in the eighth year of our Reign.

> > C. T. M.

By Command, D. DALY, Secretary.



PROVINCE OF

C. T. METCALFE.

Canada.

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 Legisland the thought to Councillors of the Province of Canada, and the thought to Knights, 12th September.