DEED OF SETTLEMENT.

THIS INDENTURE tripartite, made the

in the year of our Lord one thousand eight
hundred and thirty five, between the Hon. John E msley of
the City of Toronto in the Heme District in the Province of
Upper Canada, John Browne of the same place Merchant,
Francis Hincks of the same place Merchant, and William
Ketchum of the same place Tanner, of the first part, James
Saxon of the same place Merchant, George Truscott of the
same place Banker, William Musson of the same place Tin
Plate Worker, Thomas Ellibt of the same place Inn-Keeper,
and Edward Hargrave of the same place Merchant of the
second part, and the several other persons parties hereto
whose names are or shall be hereunto subscribed and who
have sealed and delivered or shall from time to time seal and

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deliver these presents of the third part.

Whereas the several persons parties to these presents have agreed in manner and by the means hereinafter expressed to form a Public Joint Stock Banking Company in the City of Toronto aforesaid and under and subject to the regulations declarations and agreements hereinafter contained.

Now this Indenture witnesseth that in pursuance of such agreement each of the several persons parties to these presents of the second and third parts for himself and herself his and her heirs executors and administrators and as to and concerning only the acts deeds and defaults of himself and herself and his and her heirs executors and administrators, but no further doth hereby covenant with the parties to these presents of the first part their executors and administrators and each and every of them, and furthermore each of the parties to these presents of the first part for himself his heirs executors and administrators, and as to and concerning only the acts and deeds and defaults of himself, his heirs, execu-