

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 Cousin the Right Honorable CHARLES STANLEY, Viscount MONCK, Baron MONCK of *Ballytrammon*, in the County of *Wexford*, 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 Government House, in Our City of *Quebec*, in Our said Province, this SIXTH day of AUGUST, in the year of Our Lord, one thousand eight hundred and sixty-four, and in the Twenty-eighth of Our Reign.

By Command,
 L. R. FORTIER,
 Clerk of the Crown in Chancery.

PROVINCE OF CANADA.



PROVINCE }
 OF }
 Canada. }
 [L. S.]

MONCK.

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 Legislative Councillors of the Province of *Canada*, and the Knights, Citizens and Burgesses elected to serve in the Legislative Assembly of Our said Province, summoned and called to a Meeting of the Provincial Parliament of Our said Province, at Our City of *Quebec*, on the NINETEENTH day of the month of SEPTEMBER instant, to have commenced and held, and to every of you,—GREETING :

A PROCLAMATION.

WHEREAS on the SIXTH day of the month of AUGUST last past, We thought fit to prorogue Our Provincial Parliament to the NINETEENTH day of the month of SEPTEMBER instant, at which time at Our City of *Quebec*, you were held and constrained to appear. Now KNOW YE, that for divers causes and considerations, and taking into consideration the ease and convenience of Our Loving Subjects, We thought fit, by and with the advice of Our Executive Council, to relieve you, and each of you, of your attendance at the time aforesaid, hereby convoking and by these presents enjoining you and each of you, that on FRIDAY, the TWENTY-EIGHTH day of the month of OCTOBER next, you meet Us, in Our Provincial Parliament, at our City of *Quebec*, there to take into consideration the state and welfare of Our said Province of *Canada*, and therein to do as may seem necessary. HEREIN FAIL NOT.