

An Act to incorporate the Three Rivers Bank.

WHEREAS 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 Three Rivers, 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. George Baptist, Ezekiel M. Hart, Henry R. Symmes, Henry M. Baicer, James Shortis, Uldoric Martel, Denis G. LaBarre, Sévère Dumoulin, George S. Badeaux, Joseph N. Bureau, Henri G. Malhoit, M.P.P., Charles Lajoie, Flavien Lottinville, Alexander Baptist, Telesbore Normand, Hon. J. J. Ross, M.P., Joseph Gaudet, M.P., Elie Lacerte, M.P., and William McDougall, M.P., and such others as shall become shareholders in the Corporation hereby created and their respective executors, administrators and assigns, shall be and they are hereby constituted and declared to be a corporation, body corporate and politic, in fact, by and under the corporate name of the "Three Rivers Bank," and as such shall have perpetual succession and a common seal, with power to break, change, and alter the same at pleasure, and also with all other powers incident to and necessary for the purposes hereinafter declared.

Certain persons incorporated.

2. The capital stock of the said Bank shall be five hundred thousand dollars, divided into five thousand shares of one hundred dollars each; and its chief office shall be in the City of Three Rivers.

Capital Stock.

3. The said persons above named shall be Provisional Directors of the purpose of organizing the said Bank, and they or a majority of them may cause stock books to be opened at such times and places as they or a majority of them shall think expedient, after first giving two weeks' notice thereof in one or more newspapers published in the City of Three Rivers, upon which stock books shall be recorded the subscriptions of such persons as shall desire to become shareholders in the said Bank, and such books shall be kept open at the discretion of the said Provisional Directors, or a majority of them, so long as they shall deem necessary.

Provisional directors and subscription of stock.

4. Whenever the capital stock of the said Bank shall have been subscribed, and one hundred thousand dollars thereof shall have been *bonâ fide* paid into some one of the present chartered banks of Canada, it shall be lawful for the said Provisional Directors, or a majority of them, after giving three weeks' notice in one or more newspapers published in the said City of Three Rivers, in the English and French languages, to call a public meeting of the shareholders, to be held at such place in the said City of Three Rivers, as shall be mentioned in such notice, for the

First meeting of Shareholders.