

BANK OF UPPER CANADA.

GENERAL POWER OF ATTORNEY.



KNOW ALL MEN BY THESE PRESENTS, THAT I

of

do make, constitute, and appoint

of

my true and lawful Attorney, for me, in my name and on my behalf, to accept all such transfers as are, or may hereafter be made unto me, of my Interest or Share in the Capital or Joint-Stock in the Bank of Upper Canada; and also, to receive and give receipts for all Dividends that are now due, or that shall or may hereafter become due, and payable for, or in respect of all shares which I now, or hereafter may, have in the capital stock of the said Bank; likewise, to sell, assign, and transfer all, or any part of my said stock, to receive the consideration-money, and to give a receipt or receipts for the same, and in my name, place, and stead, and, as my proxy, to vote at all Elections of Directors held in pursuance of the Act of Incorporation of the said Bank, and to do all lawful and other acts requisite for effecting the Premises: hereby ratifying and confirming all that my said Attorney shall do therein by virtue hereof.

In Witness whereof I have hereunto set my hand and seal, at

the

day of

in the

year of our Lord, one thousand eight hundred and

Signed and Sealed
in presence of

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