PROVINCE OF CANADA.

[L.S.] J. MICHEL.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, fc., fc.

To all to whom these presents shall come-GREETING:

WHEREAS under and by an Act of our Parliament of the Province of Canada, passed in the session thereof held in the 27th and 28th years of our Reign, and intituled: "An Act to authorize the granting of charters of incorporation to Manufacturing, Mining and other Companies," Our Governor General in Council may grant by letters patent under the great seal of our said Province, a charter of incorporation to any number of persons not less than five, who shall petition therefore, and may constitute such persons and others who may become shareholders in any such company, a body corporate and politio for any of the purposes therein mentioned.

AND WHEREAS by petition addressed to our Governor General of Canada, in Council, beaving date the twelfth day of October, in the year of our Lord one thousand eight hundred and sixty-five, The Right Honorable Udolphus Lord Aylmer of the township of Melbourne, in the County of Richmond, in our said Province of Canada, Henry Aylmer of the same place, Gentleman, Benjamin Walton, of the city of Toronto, in our said Province, Builder, Samuel Sowers Bowers, of Fond du Lac, in the State of Wisconsin, one of the United States of America, Physician and Surgeon, and Daniel Thomas, of the Town of Sher-