

An Act to incorporate the Bank of Hamilton.

- W**HEREAS the persons hereinafter named and others by Preamble.
 their Petition have prayed that they may be incorporated
 for the purpose of establishing a Bank in the City of Hamilton,
 and it is expedient to grant the prayer of the said Petition :
 5 Therefore Her Majesty, by and with the advice and consent of
 the Senate and House of Commons of Canada, enacts as follows :—
 John Winer, Edward Jackson, Edward Gurney, James Turner, Certain persons incorporated.
 James M. Williams, M.P.P., D. B. Chisholm, Dennis Moore, Jacob
 Hespeler, Hon. S. Mills, C. Magill, M.P., John Stuart, A. T. Wood,
 10 Edward Martin, Anthony Copp, E. Hyman, Alexander Harvey,
 John Harvey, Donald McInnes, and James Watson, 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
 15 Corporation, body corporate and politic, in fact, by and under the
 corporate name of the "Bank of Hamilton," 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 herein-
 20 after declared.
2. The Capital Stock of the said Bank shall be One Million of Capital Stock
 Dollars, divided into Ten Thousand Shares of One Hundred Dol-
 lars each ; and its Chief Office shall be in the City of Hamilton.
3. The said persons above named shall be Provisional Directors.
 25 for 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 Hamilton, upon
 30 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.
- 35 4. Whenever Five Hundred Thousand Dollars of the Capital First General meeting of shareholders.
 Stock of the said Bank shall have been subscribed, and One
 Hundred Thousand Dollars thereof shall have been *bona 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,
 40 after giving three weeks' notice in one or more newspapers
 published in the said City of Hamilton, to call a public meeting
 of the Shareholders, to be held at such place in the said City
 of Hamilton as shall be mentioned in such notice, for the purpose