

to carry the affairs of the Association into effect. The election of this Provisional Board can be made by all Subscribers for Stock, who have made the deposit as hereafter provided to cover the necessary expenses to be incurred in the formation of the Association.

**That the Bank of the County of Elgin, when established, will be a source of profit to the Stockholders, and of utility to the public cannot admit of doubt, and the names of the gentlemen who have come forward to aid in its establishment is a sufficient guarantee that its affairs will be properly attended to :—**

EDW. ERMATINGER,	BENJ. DRAKE,	JAMES HAIGHT,	JAMES MITCHELL,
DAVID PARISH,	G. W. BOGGS,	D. J. HUGHES,	LEVI FOWLER,
E. PAUL,	JOS. LUKE,	WM. WHITE,	ALEX. LOVE,
M. T. MOORE,	RICHARD LUKE,	T. D. WARREN,	L. THOMPSON,
BENJ. WILLSON,	F. ERMATINGER,	WM. ROSS,	Dr. Southwick, M. P. P.

**At a meeting of merchants and other inhabitants of St. Thomas,** held at Mr. T. D. Warren's Office, on 4th September, 1854, to consider the propriety of establishing a Bank under the 13 & 14, Vic. cap. 21, to be called Bank of the County of Elgin, it was resolved.

**Moved by B. Willson, seconded by E. Ermatinger, Esqrs.,** That the want of Banking Capital is seriously felt by the inhabitants of the County of Elgin, and that its population and wealth are fully sufficient to warrant the establishment of a Bank within the County. That this meeting is convinced a sufficient Capital may be raised for that purpose.

**Moved by Benjamin Drake, and seconded by E. Paul, Esqrs.,** That a Joint Stock Association be formed, to be called Bank of the County of Elgin, with a Capital of not less than £50,000, to be divided into 2000 Shares of £25 each, and that a Committee of five be appointed to take such measures as may be necessary to carry out the object of this meeting.

**Moved by James Mitchell, seconded by Levi Fowler, Esqrs.,** That E. Ermatinger, W. J. White, T. D. Warren, M. T. Moore and B. Willson, Esqrs., do compose such Committee, and that they be empowered to open subscriptions for Stock, and to call meetings of the Subscribers for Stock as often as may be necessary.

**Moved by H. Caldwell, and seconded by Joseph Luke, Esqrs.,** That the proceedings of this meeting and the prospectus be printed and circulated for the information of persons likely to become Stockholders.

**At a meeting of the Committee above named, it was resolved that** the Subscribers for stock be required to pay on the first instalment on each Share at the time of Subscribing—2s. 6d, per share, to defray necessary expenses.

Subscriptions Lists will be opened and lie at the following places during the month of October, viz :—

At the Office of W. F. Wallace, Esq.,	Vienna.
" " D. Sutherland, Esq.,	Temperanceville.
" " P. Hodgkinson, Esq.,	Aylmer.
" " Decow & Eccles,	Iona.
" " E. Ermatinger, Esq.	St. Thomas.
" " Levi Fowler, Esquire,	Fingal.
" " S. Price, Esq.	Port Stanley.
" " H. B. Smith, Esq.	Sparta.
" " James Haight, Esq.	Union.

St. Thomas, September 19th, 1854.

1854