

APPENDIX I.

BANK OF BRITISH NORTH AMERICA, *established in 1836*; London Office, 7, St. Helen's Place, Bishopsgate. *Court of Directors in London*—Henry Barnwall, Esq.; Robert Brown, Esq.; Sir Robert Campbell, Bart.; Robert Carter, Esq.; William R. Chapman, Esq.; James John Cummins, Esq.; James Dowie, Esq.; Oliver Farrer, Esq.; Alex. Gillespie, Jun., Esq.; Sir A. Pellet Green, R. N.; William Pemberton, Esq.; George R. Robinson, Esq. Secretary—George De Bosco Attwood, Esq. Bankers—Messrs. Glyn, Hallifax, Mills, and Co. Solicitors—Messrs. I. and S. Pearce, Phillips, and Bolger.

The capital of the bank is one million, in 200,000 shares at £50 each. Three-fourths were subscribed for in England—one-fourth of the capital was returned for the Colonies; of the stock, 20 per cent. or £400,000 has been called for and actually paid in.

Establishments in the Colonies—*At Toronto, Upper Canada.* Local Directors—The Hon. George Crookshank; Thomas Messer Jones, Esq.; The Hon. George Monro, Esq. Manager—Benjamin Smith. *At Montreal, Lower Canada.* Local Directors—William Cunningham, Esq.; Austin Cuvillier, Esq.; Albert Furniss, Esq.; Robert Gillespie, Jun., Esq.; James Miller, Esq. Manager—Charles Scott. *At Quebec, Lower Canada.* Local Directors—James Dean, Esq.; J. M. Fraser, Esq.; Pierre Pelletier, Esq.; George Pemberton, Esq.; William Phillips, Esq. Manager—Thomas Paton. *At St. John, New Brunswick.* Local Directors—James Kirk, Esq.; E. D. Ratchford, Esq.; John Robertson, Esq.; W. H. Street, Esq.; William Walker, Esq. Manager—Robert H. Liston. *At Halifax, Nova Scotia.* Local Directors—The Hon. Samuel Cunard; W. A. Black, Esq.; James McNab, Esq.; Alexander Stewart, Esq.; John L. Starr, Esq., Manager—Stephen Newton Binney. *At St. John's, Newfoundland.* Local Directors—The Hon. J. B. Bland; Robert Job, Esq.; Benjamin Scott, Esq. Manager—Andrew Milroy. Agents at New York—Messrs. Prime, Ward, and King.

Letters of Credit upon the several Establishments in the Colonies, and upon the agents at New York, are granted upon payment of the amount at the London Office; and will be paid on presentation, together with the full current premium of exchange, without any charge. Parties in the country may obtain such letters of credit, in course of post, by forwarding a bank order for the amount, free of postage, to the Secretary, at the London Office. Similar letters of credit upon the Colonial Establishments of this Bank, and upon its Agents at New York, are granted at all the branches of the Provincial Bank of Ireland, and of the Manchester District Banking Company.