



PROVINCE OF CANADA.

AT a Meeting of the Quebec Harbour Commissioners, held in their Office, in the Lower Town of the City of Quebec, in that part of the Province of Canada called Lower Canada, being their usual place of Sitting, on Wednesday, the Twenty-seventh day of June, in the year of Our Lord one thousand eight hundred and sixty, at which Meeting four Commissioners and the Chairman were present, viz:—

The Hon. GEORGE PEMBERTON, *Chairman*,
His Honor the MAYOR of Quebec,
The PRESIDENT of the Board of Trade, } *Commissioners.*
GEORGE H. SIMARD, Esquire,
JOHN SHARPLES, Esquire,

IT is resolved that—Whereas it is expedient to amend a By-law passed on Twenty-second day of February last, by the Quebec Harbour Commissioners, and sanctioned by His Excellency the Governor General in Council, on the Fifth day of April, to provide for the Sale of Debentures—

The following By-law which shall be intituled, “A By-law to amend the aforementioned By-law as passed on the Twenty-second day of February last, by the Quebec Harbour Commissioners, and sanctioned by His Excellency the Governor General in Council, on the Fifth day of April, to provide for the Sale of Debentures,” and of which the First and Third Clauses shall hereafter read as follows:—

No. 1.—The Quebec Harbour Debentures shall be offered to public competition, and no such Debentures shall be sold by Private Sale; provided always, that the Quebec Harbour Commissioners shall have the right to issue Debentures to the Owners or Mortgagees of any Property they may purchase, at not less than the current market rate of said Debentures.

No. 3.—The said Debentures shall bear an Interest not exceeding eight per cent. per annum, and be redeemable within a period not exceeding thirty years after date.

GEORGE PEMBERTON, *Chairman.*

H. N. JONES, *Secretary-Treasurer.*

SECRETARY'S OFFICE,
Quebec, 25th July, 1860.

This is to certify that the above By-law, adopted by the Corporation of the Quebec Harbour Commissioners, has been sanctioned by His Excellency the Governor General in Council, on the 24th day of July, 1860.

By Command.

CHARLES ALLEYN, *Secretary.*