An Act to amend and consolidate the Acts forming the Charter of the Bank of Upper Canada.

HEREAS the Corporation called and known as Preamble. "The Bank of Upper Canada," was created and constituted by and under the Act of the Legislature of Upper Canada passed in the fifty-ninth year of the Reign of King 5 George the Third, and intituled, An Act to incorporate sundry 59 G. 3, c. 24. persons under the style and title of The President, Directors and Company of the Bank of Upper Canada, which said Act was amended by the Act of the said Legislature passed in the second year of the Reign of King George the Fourth, and chaptered 2 G. 4, c. 7. 10 seven, and by the Act thereof passed in the second year of the Reign of His late Majesty King William the Fourth, and chaptered ten; And whereas the said Acts were again amended by the Act of the Legislature of this Province passed in the session thereof held in the fourth and fifth years of Her Majesty's Reign, 4,5 V. c. 95. 15 and chaptered ninety-five, and the charter and privileges of the said Corporation were confirmed and extended by the Act of the said Legislature passed in the sixth year of Her Majesty's Reign, and intituled, An Act to extend the charter of the Bank of 6 V. c. 27. Upper Canada, and to increase the Capital Stock thereof, which 20 said Act hath since been amended and the privileges of the said Corporation have been further extended by the Act of the said Legislature passed in the ninth year of Her Majesty's Reign, and chaptered eighty-six, and by that of the said Legis- 9 V. c. 83.] lature passed in the session held in the thirteenth and fourteenth 13,14 V.c. 25 years of Her Majesty's Reign, chaptered one hundred and 137. thirty-seven, and the said Acts were further amended and an increase of the Capital Stock of the said Corporation was auauthorized by the Act of the said Legislature passed in the eighteenth year of Her Majesty's Reign, chaptered thirty-nine; 18 V. c. 39. 30 And whereas the said Corporation hath by its Petition prayed, that the provisions of the said several Acts may be consolidated with certain amendments and extensions of the powers and privileges thereby conferred, and it is expedient to grant the prayer of the said Petition: Therefore Her Majesty, by and 35 with the advice and consent of the Legislative Council and

I. So much of the Acts hereinbefore cited, or any of them, as Inconsistent may be inconsistent with or repugnant to the provisions of this provisions of the said Acts Act, or as makes any provision in any matter provided for by repealed. 40 this Act, other than such as is hereby made, shall be and is hereby repealed.

Assembly of Canada, enacts as follows: