

**A MEMORANDUM**, containing the Heads of the Provisions of the Bill which Lord Bathurst proposes to bring into Parliament.

1st.—THE Bill will contain a clause enabling the King to sell and convey to the Canada Company that proportion of the Clergy Reserves which is mentioned in the preceding Minutes.

2d.—The Bill will prescribe a simple form for the registration and transfer of the shares of individual proprietors of the company.

3d.—It will be declared, that the shares of the company are to be regarded as personal estate.

4th.—Provision will be made for the forfeiture to the company of the shares of persons who, after a certain period, shall fail to comply with calls for paying up their subscriptions; and such persons will in the meantime be declared incompetent to sell their shares, or vote or act as members of the corporation.

5th.—A short and simple form of conveyance of lands from the company to individuals will be prescribed and declared effectual in the law, to all intents and purposes.

6th.—Power will be given to the company to purchase and hold lands in England, which it may be expedient for them to acquire, in order to their carrying the purposes of their incorporation into more complete effect, and to dispose of such as may not be required for such purposes; provided that the lands so purchased and held be not of more than the annual value of £2,000.

COMMISSION to be granted to the Commissioners appointed to value the Lands in UPPER CANADA.

GEORGE THE FOURTH, by the grace of God of the United Kingdom of Great Britain and Ireland, King, defender of the Faith, and so forth; To our trusty and well beloved Francis Cockburn, lieutenant-colonel in our army, Simon M<sup>c</sup>Gillivray, esquire, Sir John Harvey, K.C.H. lieutenant-colonel in our army, John Galt, esquire, and John Davidson, esquire, greeting: WHEREAS we have deemed it expedient to cause an inspection and valuation to be made of the lands which have been reserved to the use of us, our heirs and successors, in the townships which were laid out previous to the 1st day of March 1824, in the several districts of our province of Upper Canada, and which are usually known by the name and description of the Crown Reserves; and we have also deemed it expedient, that a similar inspection and valuation should be made of one moiety of the lands reserved, within the several townships aforesaid of our said province, for the support of a Protestant clergy: Now know ye, That we, being well assured of the loyalty, integrity, and skilfulness of you, the said Lieutenant-Colonel Francis Cockburn, Simon M<sup>c</sup>Gillivray, esquire, Sir John Harvey, K.C.H. John Galt, esquire, and John Davidson, esquire, Have nominated and appointed, and Do hereby nominate and appoint you to be our Commissioners for making the valuation aforesaid; and we do hereby appoint you, the said Lieutenant-Colonel Francis Cockburn, to be our senior or chief commissioner for the purposes hereinafter mentioned: And we do hereby give and grant to you, and each of you, full power and authority to inspect and value the several lands aforesaid: And for the better carrying into execution and effect the objects aforesaid, we do further give and grant to you, and each of you, full power and authority to summon, and by all lawful ways and means to compel the attendance before you, of all our officers, civil and military, within our said province, when it may appear to you necessary or expedient to examine in or for the execution of this our commission: And we do further grant to you, as such commissioners as aforesaid, full licence, power, and authority to inspect, and to cause to be