IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of Canada to be hereunto affixed: WITNESS, Our Right Trusty and Well-Beloved Cousin the Right Honorable CHARLES STANLEY, Viscount Monck, Baron Monck of Ballytrammon, in the County of Wexford, Governor General of British North America, and Captain General and Governor in Chief in and over Our Provinces of Canada, Nova Scotia, New Brunswick, and the Island of Prince Edward, and Vice-Admiral of the same, &c., &c., &c. At Our Government House, in Our City of Quebec, in Our said Province, this Third day of December, in the year of Our Lord, One thousand eight hundred and sixty-four, and in the Twenty-eighth year of Our Reign.

By Command.

L. R. FORTIER, Clerk of the Crown in Chancery.

PROVINCE OF CANADA.



PROVINCE OF Canada. L. S.7

MONCK.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Faith, &c., &c., &c.

To Our Beloved and Faithful the Legislative Councillors of the Province of Canada, and the Knights, Citizens and Burgesses elected to serve in the Legislative Assembly of Our said Province, summoned and called to a Meeting of the Provincial Parliament of Our said Province, at our City of Quebec, on the Sixteenth day of the month of January next, to have been commenced and held, and to every of you—Greeting:

A PROCLAMATION.

WHEREAS the Meeting of Our Provincial Parliament stands prorogued to the Sixteenth day of the month of January next, Nevertheless, for certain causes and considerations, We have thought fit further to prorogue the same to Thursday, the Nineteenth day of the month of January next, so that neither you nor any of you on the said Sixteenth day of January next, at Our said City of Quebec, to appear are to be held and constrained, for We Do Will that you and each of you be as to Us in this matter entirely exonerated, Commanding and by the tenor of these presents enjoining you and each of you, and all others in this behalf interested, that on Thursday, the Nineteenth day of the month of January next, at Our City of Quebec aforesaid, personally you be and appear for the Despatch of Business, to treat, do, act and conclude upon those things which in Our said Provincial Parliament, by the Common Council of Our said Province, may by the favor of God be ordained.