

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 Trusty and Well-Beloved Lieutenant-General SIR WILLIAM FENWICK WILLIAMS, Baronet, of Kars, K.C.B., Administrator of the Government of the Province of Canada, and Commander of Our Forces therein, &c., &c., &c. At Our Government House, in Our City of Quebec, in Our said Province of Canada, this Twenty fourth day of November, in the year of Our Lord one thousand eight hundred and sixty, and in the Twenty-fourth year of Our Reign.

By Command,

L. R. FORTIER,

Clerk of the Crown in Chancery.

PROVINCE OF CANADA.



W. F. WILLIAMS.

PROVINCE }
of
Canada. }

[L. S.]

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 Third day of January next, to have been commenced and held, and to every of you,—GREETING :

A PROCLAMATION.

WHEREAS on the Twenty-fourth day of the month of November last, We thought fit to prorogue Our Provincial Parliament to the THIRD day of the month of JANUARY next, at which time, at Our City of Quebec, you were held and constrained to appear. NOW KNOW YE, that for divers causes and considerations, and taking into consideration the ease and convenience of Our Loving Subjects, We have thought fit, by and with the advice of Our Executive Council, to relieve you, and each of you, of your attendance at the time aforesaid, hereby convoking, and by these presents enjoining you and each of you, that on WEDNESDAY, the SIXTH day of the month of FEBRUARY next, you meet Us, in Our Provincial Parliament, at Our City of Quebec, there to take into consideration the state and welfare of Our said Province of Canada, and therein to do as may seem necessary. HEREIN FAIL NOT.