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 cach of you, that, on MONDAY the FIFTEENTH day of the month of JANUARY next, you meet Us, in Our Provincial Parliament, at Our City of Ottawa, there to take into consideration the state and weifare of Our said Province of Canada, and therein to do as may seem necessary. HEREIN FAIL NOT.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Scal of Our said Province to be hereunto affixed : WIT-NESS, Our Trusty and Well-Beloved Lieutenant General Sir JOHN MICHEL, K.C.B., Administrator of the Government of Our Province of *Canada*, and Commander of Our Forces therein, &c., &c. At Our Government House, in Our City of *Montreal*, in Our said Province, the TWENTY-EIGHTH day of NOVEMBER, in the year of Our Lord, one thousand eight hundred and sixty-five, and in the Twenty-ninth year of Our Reign.

By Command,

EDOUARD J. LANGEVIN, Clerk of the Crown in Chancery.

PROVINCE OF CANADA.



PROVINCE of Canada.

J. MICHEL.

[L. S.]

VICTOBIA, 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 *Ottawa*, on the FIFTEENTH day of JANUARY instant, to have been commenced and held, and to every of you—GREETING:

A PROCLAMATION.

WHEREAS on the TWENTY-EIGHTH day of the month of NOVEMBER last past, We thought fit to prorogue Our Provincial Parliament to the FIFTEENTH day of the month of JANUARY instant, at which time at Our City of Ottawa, 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 FRIDAY, the SIXTEENTH day of the month of FEBRUARY next, you meet Us, in Our Provincial Parliament, at Our City of Ottawa, 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.