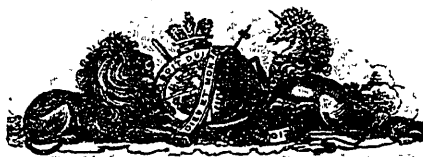


IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of *Canada* to be hereunto affixed: WITNESS, Our Right Trusty and Well-Beloved Cousin the Right Honorable CHARLES STANLEY, Viscount MONCK, Baron MONCK of *Ballytramon*, in the County of *Wexford*, 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 of *Canada*, this FIRST 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,
WM. McDUGALL, Secretary.

PROVINCE OF CANADA.



MONCK.

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 SEVENTH day of the month of DECEMBER instant, to have been commenced and held, and to every of you—GREETING :

A PROCLAMATION.

WHEREAS, on the Twenty-second day of the month of October last past, We thought fit to prorogue Our Provincial Parliament to the SEVENTH day of the month of DECEMBER instant, 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 MONDAY, the SIXTEENTH day of the month of JANUARY 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.