

plus, after deducting the expences of sale, over the payment of the money lent, such surplus shall be paid to the proprietors thereof respectively.

*Twenty Third.*—The board of Directors are hereby fully empowered to make such other bye laws and regulations, for the government of the affairs of the Company, and that of their officers and servants, as they, or a majority of them shall from time to time think expedient, not inconsistent with law, or these articles of Association.

*Twenty Fourth.*—This Association shall continue until the first day of January, one thousand eight hundred and thirty eight, and no longer; but the proprietors of two thirds of the capital stock of the Company, may by their concurring votes, at a general meeting to be called for that express purpose, revise or alter these articles, or any of them, or dissolve the Company at any prior period, provided that notice of such meeting, and of its object, shall be published in all the Provincial News papers for six months previous to the time appointed for such meeting; and provided also, that no revision or alteration of these articles shall subject any stockholder or stockholders to be bound beyond the amount of his, her, or their stock.

*Twenty-Fifth.*—Immediately on any dissolution of this Association, effectual measures shall be taken by the Directors then existing, for closing all the concerns of the Company, and for dividing the capital and profits, which may remain among the stockholders, in proportion to their respective interests.

In witness whereof, we have hereunto set our names and firms, at Montreal.

23 June 1817.

a true copy  
John Gray printer