

and be confirmed as such Directors, President and Vice-President, until others shall be elected in their stead under the provisions hereinafter made; And whereas it is expedient to grant the prayer of the said Petitioners: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That John Mathewson, Thomas Molson, William Lunn, James Ferrier, David Kinnear, Joseph Savage, George D. Watson, William Molson, William Parkyn, Johnston Thompson, Andrew Dow, George McDonald, Miles Williams, Carter, Robinson and Company, John Armour, James Scott, Archibald Macfarlane, Canfield Dorwin, Dugald Stewart, Alexander Simpson, Thomas Kay, David Torrance, Thomas H. Bryson, John Eadie, William Murray, Robert Campbell, Alexander Urquhart, and Henry Mulholland, or such of them, and such other persons as now are, or shall hereafter become Shareholders in the Company hereby established, shall be, and are hereby ordained and constituted a body politic and corporate,

Certain persons incorporated.