

## Technical and Bibliographic Notes / Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming are checked below.

- Coloured covers / Couverture de couleur
- Covers damaged / Couverture endommagée
- Covers restored and/or laminated / Couverture restaurée et/ou pelliculée
- Cover title missing / Le titre de couverture manque
- Coloured maps / Cartes géographiques en couleur
- Coloured ink (i.e. other than blue or black) / Encre de couleur (i.e. autre que bleue ou noire)
- Coloured plates and/or illustrations / Planches et/ou illustrations en couleur
- Bound with other material / Relié avec d'autres documents
- Only edition available / Seule édition disponible
- Tight binding may cause shadows or distortion along interior margin / La reliure serrée peut causer de l'ombre ou de la distorsion le long de la marge intérieure.
- Blank leaves added during restorations may appear within the text. Whenever possible, these have been omitted from filming / Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.
- Additional comments / Commentaires supplémentaires: Cover title page is bound in as last page in book but filmed as first page on fiche.

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- Coloured pages / Pages de couleur
- Pages damaged / Pages endommagées
- Pages restored and/or laminated / Pages restaurées et/ou pelliculées
- Pages discoloured, stained or foxed / Pages décolorées, tachetées ou piquées
- Pages detached / Pages détachées
- Showthrough / Transparence
- Quality of print varies / Qualité inégale de l'impression
- Includes supplementary material / Comprend du matériel supplémentaire
- Pages wholly or partially obscured by errata slips, tissues, etc., have been refilmed to ensure the best possible image / Les pages totalement ou partiellement obscurcies par un feuillet d'errata, une pelure, etc., ont été filmées à nouveau de façon à obtenir la meilleure image possible.
- Opposing pages with varying colouration or discolourations are filmed twice to ensure the best possible image / Les pages s'opposant ayant des colorations variables ou des décolorations sont filmées deux fois afin d'obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below /  
Ce document est filmé au taux de réduction indiqué ci-dessous.

<b>10x</b>		<b>14x</b>		<b>18x</b>		<b>22x</b>		<b>26x</b>		<b>30x</b>	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<b>12x</b>		<b>16x</b>		<b>20x</b>		<b>24x</b>		<b>28x</b>		<b>32x</b>

No. 75

---

---

5th Session, 1st Parliament, 35 Victoria, 1872.

---

---

BILL.

An Act to incorporate the Bank of Canada.

PRIVATE BILL.

Mr. Beatz

---

OTTAWA :

Printed by I. B. TAYLOR, 29, 31 and 33 Rideau Street,  
1871.

**An Act to incorporate The Bank of Canada.**

**W**HEREAS John Charles Fitch, Francis Shanly, John Hoskin, Thomas Dick, Robert Hay, William F. Allen, Samuel Burden and others, have by their petition prayed that they might be incorporated for the purpose of establishing a Bank in the City of Toronto, in the Province of Ontario, and whereas it is expedient to grant the prayer of their petition: Therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons, enacts as follows:—

1. John Charles Fitch, Francis Shanly, John Hoskin, Thomas Dick, Robert Hay, William F. Allen, Samuel Burden, and such other persons as may become shareholders in the corporation to be by this Act created, and their assigns, shall be and they are hereby created, constituted, and declared to be a corporation, body corporate and politic by the name of "The Bank of Canada." Preamble.  
Incorporation.  
Name.
2. The capital stock of the said bank shall be four millions of dollars, divided into forty thousand shares of one hundred dollars each, which said shares shall be and are hereby vested in the several persons who shall subscribe for the same, their legal representatives and assigns. Capital and Shares.
3. For the purpose of organizing the said bank and of raising the amount of the said capital stock the persons hereinbefore mentioned by name shall be provisional directors thereof, and they or a majority of them may cause stock books to be opened after giving due notice thereof; upon which stock books shall and may receive the signatures and subscriptions of such parties or persons as desire to become shareholders in the said bank; and such books shall be opened at Toronto and elsewhere at the discretion of the provisional directors, and shall be kept open so long as they shall deem necessary; and so soon as five hundred thousand dollars of the capital stock shall have been subscribed upon the said stock books and one hundred thousand dollars thereof actually paid into some one of the present chartered banks in Canada a public meeting shall be called of the subscribers thereof by notice published at least two weeks in two newspapers of the said City of Toronto, such meeting to be held in Toronto aforesaid at such time as such notice shall indicate; and at such meeting the subscribers shall proceed to elect seven directors having the requisite stock qualification, who shall from thenceforward manage the affairs of the said corporation, shall take charge of the stock books hereinbefore referred to, and shall continue in office until the first Wednesday in the month of July, which shall be the year next after the year in which they are so elected, and until their successors in office shall be duly elected; and immediately upon Provisional Directors.  
Powers.  
First meeting of Shareholder.  
Election of Directors.  
Provisional to go out.

such election being had the functions of the said provisional directors shall cease.

Chief seat of  
Bank.

4. The chief place or seat of business of the said corporation shall be in the City of Toronto.

Act 34 Vic. c.  
5, to apply.

5. The Act passed during the last Session of Parliament, intitled "An Act relating to Banks and Banking," and all the provisions thereof shall apply to the bank hereby incorporated in the same manner as if it were expressly incorporated with this Act, excepting so far as such provisions may relate only to banks already in existence. 10

Duration of  
Act.

6. This Act shall remain in force until the first day of July, in the year of our Lord 1881.