

aining a limitation or restriction
to its aforesaid.

Eighth. The number of votes to
which each stockholder or Stockholders,
or partnership body politic or corporate,
holding stock in the said Company,
shall be entitled on every occasion, when
in conformity to the provisions and re-
quirements of these articles, the votes
thereof are to be given, shall be in the
proportion following, that is to say,
For one hundred, and not more than two,
one vote; for every two shares above
two, and not exceeding ten, one vote,
making five votes for ten shares; for
every four shares above ten, and not ex-
ceeding thirty, one vote, making ten
votes for thirty shares; for every six
shares above thirty, and not exceeding
sixty, one vote, making fifteen votes
for sixty shares; and for every eight
shares above sixty, and not exceeding
one hundred, one vote, making twenty
shares for one hundred. But no person
or persons, Co-partnership body politic
or corporate, shall be entitled to a greater
number than twenty votes, and all
stock-holders resident within this Pro-
vince, or elsewhere, may vote by proxy,
if he, she, or they shall see fit, provided
that such proxy be a stockholder, and
do produce a sufficient authority from
his constituents, for so representing and
voting for him, her, or them, provided
also that after the first election of Di-
rectors no share or shares of the cap-
ital stock of the Company shall confer a
right of voting either in person, or by
proxy, which shall not have been held
during three Calendar months, at the
least, prior to the day of election, or of
the general meeting, where the votes of
the stock-holders are to be given.

Ninth. None but a stock holder, ac-
tually resident in the town of Kingston,
and holding at least ten shares in the cap-
ital stock, and being a natural born subject
of His Majesty, or a subject of His
Majesty naturalized by act of the Brit-
ish Parliament, or a subject of His Ma-
jesty, having become such by the con-
ques and cession of this Province, or any
person who shall have resided seven years
in either of the Canadas, and in any of
the above cases, who shall have resided
one year in this Town, shall be capable
of being elected or chosen a Director of
the said Bank or shall serve as such.

Tenth. Nine of the Directors in
office shall be re-elected for the next succeed-
ing twelve months, of which the Presi-
dent and Vice-President shall always be
of the number.

Eleventh. No Director shall be entit-
led to any salary or emolument, unless
the same shall have been all wed to him
by a general meeting of the stock holders,
but the stock holders may make such
compensation to the President or Vice-
President for their extraordinary attend-
ance at the Bank, as shall appear to
them to be reasonable and proper.

Twelfth. No less than five Directors
shall constitute a board, for the transac-
tion of business, whereof the President
or Vice-President shall always be one,
except in case of sickness and necessary
absence, in which case their places may
be supplied by any other Director whom
the President or Vice-President so sick
or absent, shall respectively by writing,
under their hands, appoint, for that
purpose. The President and Vice-
President, shall vote at the board as
Directors, and in case of there being an
equal number of votes for and against
any question before them, the President,
and in his absence, the Vice-President,
shall have a casting voice.

Thirteenth. Any number of stockholders,
not less than fifty, who together
shall be proprietors of two hundred and
fifty shares, shall have power at any
time by themselves or their proxies, to
call a general meeting of the Stockholders,
for purposes relative to the said As-
sociation, giving at least six weeks no-
tice thereof in at least one Newspaper
published in this Town, and specifying
in such notice the time and place for
such meeting with the object or objects
thereof; and the directors, or any seven
of them, shall have the like power at
any time (upon observing the like for-
malities) to call a general meeting as
above said. And if the object for
which any general meeting called either
by the Stockholders or Directors, as
above said shall be to consider of a pro-
posal for the removal of the President,
Vice President or other Directors or
Directors, for mal-administration, then
and in such case the person or persons
so proposed to be removed, shall from
the day on which such notice shall first
be published be suspended from the ex-
ercise of the duties of his or their of-
fices; and if he be the President or Vice-
President, his place shall be filled up by
the remaining Directors, to serve during
the time of such suspension.

Fourteenth. Every Cashier and Clerk
of the Bank, before he enters upon the
duties of his office, shall give bond,
with two or more sureties, to the satis-
faction of the Directors; that is to say,
to a sum not less than ten
thousand pounds, with condition for

his good and faithful behaviour; and
every Clerk with like condition and
sureties, in such sum as the Directors
shall consider adequate to the trust to be
reposed in him.

Fifteenth. The Company shall not
hold any lands and tenements, but such
as may be necessary for the transaction
and accommodation of the business of the
Bank and for no other purpose. It
shall nevertheless be competent for the
Directors, on behalf of the company, to
take and hold mortgages on property, by
way of additional security for debts con-
tracted with the said Company in the
course of its dealings; but on no account
shall money be lent upon mortgage, or
upon lands and other fixed property,
nor shall it be purchased by the company
upon any pretext, except in the special
case above recited.

Sixteenth. The total amount of the
debts which the Company shall at any
time owe, whether by Bond, bill, or
Note, or other contract whatsoever, shall
not exceed treble the amount of the cap-
ital stock actually paid in (over) and a
bove a sum equal in amount to such cap-
ital, as may be deposited in the Bank
for safe keeping) and in case of execis-
e of the Directors, under whose administra-
tion it shall happen, shall be liable for
the same, in their natural and private ca-
pacities, but it shall not exceed the com-
pany or the lands, tenements, goods or
chattels therof from being also liable
for such execis; such Directors, howev-
er, a full, have been absented when the
said execis was contracted, or shall have
entered their protest against it, upon the
minutes of the proceedings of the board,
may respectively exonerate and dis-
charge themselves therefrom, by produc-
ing and proving such absence, or shewing
such protest.

Seventeenth. The shares of the Cap-
ital stock shall be assignable and trans-
ferable, according to such rules and forms
as may be established in that behalf by
the board of Directors, but no signa-
ture or transfer shall be valid or effect-
ual, unless such agreement or transfer
shall be entered or registered in a book
or books, to be kept by the Directors
for that purpose, nor until the person or
persons making the same, shall have fully
discharged all debts, acts, &c. by him-
self, or them, to the said company which
may exceed in amount the remaining
stock belonging to such person or per-
sons, and in no case shall any fractional
part of a share, or other than a com-
plete share or shares, be assignable or
transferrable. It is hereby further ex-
plicitly agreed and declared, that any
Stockholder, who shall transfer in man-
ner aforesaid, all his stock or shares in
this company, to any other person or
persons whatsoever, shall lose his right to
be a member of this Company, and that
any person or persons whatsoever, who
shall accept a transfer of any stock
shares in this Company, shall ipso facto
become and be a member of this Com-
pany, according to the articles of affi-
cation.

Eighteenth. All bills, bonds, notes
and contracts and engagements, on
behalf of the Company, shall be signed
by the President or Vice-President, and
counter-signed or attested by the Cashier
of the Company; and the funds of
the company shall in no case be held re-
sponsible for any contract or engage-
ment whatever made by the same shall be
so signed and counter-signed, or attested
as aforesaid.

Nineteenth. The books, papers, cor-
respondence and funds of the Company,
shall at all times be subject to the in-
spection of the Directors, but no stock-
holder, or Director, shall inspect the
accounts of any individual or individuals
with the Company.

Twenty-fifth. Half yearly dividends
shall be made of so much of the profit of
the company as shall appear to the Di-
rectors advisable, and to be about it
such place or place as the Directors
shall appoint, of which they shall give
public notice in the Kingston Gazette,
at least thirty days before; and the Di-
rector shall every year at the general
meeting for electing thereof, lay before
the Stockholders, for their information,
an exact and particular statement of the
amount of the debts due to, and by the
Company, specifying the amount of
Bank Notes then in circulation, and the
amount of such debts as in their opinion
are bad, or doubtful; as also, stating the
surplus or profit, if any remaining after
deducting of losses and provisions for di-
vidends. Provided that the rendering of
such statements shall not extend to give
any right to the Stockholders not direc-
tors to inspect the account of any indi-
vidual or individual with the Company.

Twenty-first. If there shall be a fail-
ure in payment of any part of the sum
or shares transferred by any person or per-
sons, co-partnership, body politic or cor-
porate, the party failing in paying the
first instalment of ten per centum, according
to the deposit of eight per centum herein
before required to be made, shall respec-
tively forfeit the said deposit to and for

the use of the said Company, and the
stock shall be sold at public sale for the
behalf of the company; and on failure
of paying the other instalments, or any
of them, the party or parties failing
therein shall forfeit the second deposit of
ten per centum, and the dividends unpaid
prior to the time for making such pay-
ment, and during the delay of the same.

Twenty-second. The said Company
shall not directly or indirectly deal in
any thing, excepting Bills of Exchange
gold or silver, bullion, or in the sale of
Goods really and truly pledged for mon-
ey lent, and not redeemed in due time,
or in the sale of stock pledged for mon-
ey lent, and not so redeemed, which said
goods and stock so pledged and not so
redeemed shall be sold by the said Com-
pany, at Public Sale, at any time not less
than ten days after the period for re-
demption; and if upon such sale of
Good or stock there shall be a surplus,
after deducting the expenses of sale,
over the payment of the money lent, such
surplus shall be paid to the proprietors
thereof respectively.

Twenty-third. The board of Direc-
tors are hereby fully empowered to make
such other by-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 arti-
cles of Association.

Twenty-fourth. This association shall
exist twenty years from the 1st day
it commences operation, and no longer;
but the proprietors of two thirds of the
Capital Stock of the company, may by
their concurrence vote at a general meet-
ing to be called for that express pur-
pose, to renew or alter these articles, or any
of them, or dissolve the company at any
time.

Twenty-fifth. This association shall
exist twenty years from the 1st day
it commences operation, and no longer;
but the proprietors of two thirds of the
Capital Stock of the company, may by
their concurrence vote at a general meet-
ing to be called for that express pur-
pose, to renew or alter these articles, or any
of them, or dissolve the company at any
time.

Twenty-sixth. Immediately on any
dissolution of this association, effectua-
tion, shall be taken by the Directors
then existing, for closing all the concerns
of the company, and for dividing the ca-
pital and profits, which may remain,
among the stockholders, in proportion
to their respective interest.

In witness whereof we have hereon
to let our names at Kingston. 25

OLD WOOD,

ANY Person willing to furnish Seven
Hundred Cords of good hard
WOOD, such as is usually received in
the King's Wood Yards, is requested
to send his tenders to the Office
on the 15th of next month with security
for the performance of the con-
tract, & the Woods to be delivered at any
part of Point Frederick as may be de-
sired.

June 1, 1819 200 Cords.
1st Oct. 1819. 500 do.
March 1, 1820. 500 do.
Kingston, Nov. 27, 1818. 27

WOOD CONTRACT.

ACT for the Steam Boat
THE STORZ, EIGHT HUN-
DRED CORDS OF WOOD, of
which three fourths must be Chestnut and
Maple, and one fourth dry Pine, or
so much all solid fire, to be delivered
at the following place so as to be con-
venient to cut in board, viz. at Pre-
cott, Brantford, Gananoque, King's
Town, & sojourns, Hallowell, Rob-
bins and Soline, in Pittsburgh, Bell
ville, River Trent and the Carrying
Place.

Persons for furnishing any part of
the above directed to MITH BARTLET,
will be received until the 1st of Decem-
ber next.

Kingston, Nov. 16, 1818.

Team Work.

ANY person willing to contract to
furnish HORSES and OXEN
with Carts, Wagons, or Sleighs, &c.
may be required between the 1st January
and 31st December, 1819, for the Naval
Yard, is requested to send
tenders to this Office, on the 15th
next month. Viz. per day.

1 Pair of Horses & Driver, ..
1 Team of Oxen & Driver, ..
2 Pairs of Horses & 1 Driver, ..
2 Teams of Oxen & one Driver, ..
Naval Stoker's Office.

Kingston, 27th Nov. 1818. 27

NOTICE.

ANY person or persons desirous of
entering into an agreement for
clearing from 15 to 40 acres of land,
will receive liberal encouragement, by
applying at the office of the Kingston
Gazette, — where the terms of the agree-
ment may be seen.

Kingston, U. S.

23d November, 1818. 25

From the U. Canada Gazette.

AN ACT to regulate the TRADE
LAND and INLAND NAVIGA-
TION, between this Province and
the United States of America.

[Passed, 27th Nov. 1818.]

WHENCEAS, an Act passed in the
sixth year of His Majesty's
Reign, entitled, "An Act for making
temporary provision for the regulation
of Trade between this Province and the
United States of America, by Land or
Inland Navigation," hath expired, and
whereas it is necessary to make certain
provisions for the Regulation of the Land
Trade; Be it therefore enacted by the
King's Most Excellent Majesty, by and
with the advice and consent of the Le-
gislative Council and Assembly of the
Province of Upper Canada, constituted
and assembled by virtue of and under
the authority of an Act passed in the
Parliament of Great Britain, entitled,
"An Act to repeal certain parts of an
Act passed in the fourteenth year of His
Majesty's Reign, entitled, 'An Act for
making more effectual provision for the
Government of the Province of Quebec,
in North America, and to make further
provision for the Government of the said
Province,'" and by the authority of the
same. That from and after the passing
of this Act, in addition to the Rates and
Duties now raised, levied and collected,

the following duties on Goods, Wares,
and Merchandise, the Growth, Produce
or Manufacture of the United States of
America; imported into this Province
from the said United States of America;
shall be paid by the Person or Persons
importing the same; that is to say:

BEER, LUB, or PORTER in casks, six
pence per Gallon.

BEER, ALE, or PORTER in bottles,
nine pence per Gallon.

CABLES and TARRIED ROPE, two
pence per pound.

COKE UNTARRIED, two pence per
pound.

PLAYING CARDS, one shilling per
pack.

TALLOW CANDLES, three pence per
pound.

WAX or SPERMICETI CANDLES, six
pence per pound.

CIDER, five shillings per barrel of
thirty six gallons.

SOLE LEATHER, three pence per
pound.

CALF SKINS, and other skins, dressed
as upper leather, one shilling and three
pence per pound.

HARNESS LEATHER, four pence per
pound.

MAILS, one penny per pound.

SALT six pence per bushel of fifty six
pounds.

SPRITS distilled from grain, one shill-
ing per gallon.

SOAP, two pence per pound.

MANUFACTURED TOBACCO, two
pence per pound.

AND OTHER GOODS, WARES, or
MERCANDISE, not herein before en-
umerated, the Growth, Produce, or
Manufacture of the said United States of
America, duty of Ten Pounds per
hundred Pounds, ad valorem, on the
said Goods, Wares, or MERCANDISE,
being the Growth, Produce, or Man-
ufacture of the said United States of
America: Provided always, that nothing
in this Act shall extend or be con-
strued to prevent or in any way
prohibit free from the payment of
any duty on the admission from the Uni-
ted States of America, the following
articles, being the Growth, Produce or
Manufacture of the said United States of
America:—MANUFACTURED TO-
BACCO STAVES and MEASURING OAK,
PINE, and FIR TIMBER, WHEAT, POT
and PEAL ASHES, FIRS and SKINS
not dressed, FORK and LIVE CATTLE,
SHEEP and HOG, and the PERSONAL
BAGGAGE, TRAVELLING HORSE or
HORSES, TRAVELLING CARRIAGE or
ARRIAGES of any person or persons,
subjects or foreigners, who may lawfully
come into, or reside in this Province,
Provided always, that nothing in this
act contained, shall extend or be con-
strued to prohibit the admission of
flour into this Province, free of duty
for exportation only.

II. And be it further enacted by the
authority aforesaid, That from and after
the passing of this Act, there shall be
paid on all Vessels or boats the property
of the citizens of the United States, com-
ing into any of the Ports of this Prov-
ince, the following duties, namely: on
all vessels above five tons to fifty tons,
the Tonnage duty of three pence per
Ton; on all vessel above fifty tons, two
pence per ton.

III. And be it further enacted by the
authority aforesaid, That nothing in this
Act contained shall extend or be con-
strued to authorize the admission of
any such Vessel or Vessels, Boat or
boats, the property of citizens of the
United States of America, to Trade
from one British Port to another, or to
be employed in any manner whatever,
in the Coasting Trade of the said Prov-
ince, or between the said Province and

Lower Canada.

IV. And be it further enacted by the
authority aforesaid, that all moneys col-
lected under and by virtue of this Act,
shall be paid into the hands of the Re-
ceiver-General, to and for the uses of
His Majesty, His Heirs and Successors,
for the public uses of this Province,
and towards the support of the Govern-
ment thereof, to be accounted for to
His Majesty through the Lords Com-
missioners of His Treasury for the time
being, in such manner as it shall please
His Majesty to direct.

V. And be it further enacted by the au-
thority aforesaid, That this Act shall
be in force from and after the passing
thereof until the end of the next Ses-
sion of the Provincial Parliament.