

making a limitation or restriction to the aforesaid.

Fifth. The number of votes to be cast each stockholder or Stockholders, partnership body politic or corporate, holding stock in the said Company, shall be entitled on every occasion, when in conformity to the provisions and requirements of these articles, the votes thereof are to be given, shall be in the proportion following, that is to say, For one share, 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 exceeding 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 stockholders residing within this Province, or elsewhere, may vote by proxy, if he, she, or they shall be 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 Directors, no share or shares of the capital 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 stockholders are to be given.

Ninth. None but a stock holder, actually resident in the town of Kingston, and holding at least ten shares in the capital stock, and being a natural born subject of His Majesty, or a subject of His Majesty naturalized by act of the British Parliament, or a subject of His Majesty, having become such by the conquest 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 succeeding twelve months, of which the President and 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 of 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 Association, giving at least six weeks notice, that is 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 formalities) 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 aforesaid shall be to consider of a proposal for the removal of the President, Vice-President or other Directors or Directors, for mal-administration, then and in such cases 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 execution of the duties of his or their offices, 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 Clerk and Clerk of the office, before he enters upon the duties of his office, shall give bond, with two or more securities, to the satisfaction of the Directors; that is to say, Every Clerk in sum not less than Two hundred Pounds, with condition for

his good and faithful behaviour; and every Clerk with like condition and securities, 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 other purpose. It shall never otherwise be competent for the Director, on behalf of the company, to take and hold mortgages or property by way of additional security for debts contracted 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 further 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 capital stock actually paid in (over and above a sum equal in amount to such money, as may be deposited in the Bank for safe keeping) and in case of execration of the Directors, under whose administration it shall happen, shall be liable for the same, in their natural and private capacities, but it shall not exceed the company or the lands, tenements, goods or chattels thereof from being also liable for such excess; such Directors however, as shall have been absent when the said excess was contracted, or shall have entered their protest against it, upon the minutes of the proceedings of the board, may effectively exonerate and discharge them from therefrom, by pleading and proving such absence, or showing such minutes.

Seventeenth. The share of the capital stock shall be assignable and transferable according to such rules and forms as may be established in that behalf by the board of Directors, but no assignment or transfer shall be valid or effectual, unless such assignment 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 previously discharge all debts actually due by him, her, or them, to the said company, which may exceed in amount the remaining stock belonging to such person or persons, and in no case shall any fractional part of a share, or other than a complete share or shares, be assignable or transferable. It is hereby further expressly agreed and declared, that any stockholder, who shall transfer in manner aforesaid, all his stock or shares in this company, to any other person or persons whatever, shall ipso facto cease to be a member of this Company, and that any person or persons whatsoever, who shall accept a transfer of any stock or share in this Company, shall ipso facto become and be a member of this Company according to the articles of association.

Eighteenth. All bills, bonds, notes and every contract and engagement, 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 responsible for any contract or engagement whatever unless the same shall be signed and counter-signed, or attested as aforesaid.

Nineteenth. The books, papers, correspondence and funds of the Company, shall at all times be subject to the inspection of the Directors, but no stockholder not Director, shall inspect the account of any individual or individual with the Company.

Twentieth. Half yearly dividends shall be made off so much of the profits of the company as shall appear to the Directors aforesaid, and shall be payable at such place or places as the Directors shall appoint, of which they shall give public Notice in the Kingston Gazette, at least thirty days before; and the Directors shall every year at the general meeting for election 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 deduction of losses and provisions for dividends.—Provided that the rendering of such statements shall not extend to give any right to the Stockholders not directors, to inspect the account of any individual or individuals with the Company.

Twenty-first. If there shall be a fall in payment of any part of the sum or shares subscribed by any person or persons, co-partnership, body politic or corporate, the party failing in paying the first instalment of ten per centum, succeeding the deposit of eight per centum hereinbefore required to be made, shall respectively forfeit the said deposit to and for the use of the said Company, and the

stock shall be sold at public sale for the benefit 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 payment, 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 money lent, and not redeemed in due time, or in the sale of stock pledged for money lent, and not so redeemed, which said goods and stock so pledged and not so redeemed, shall be sold by the said Company, at Public Sale, at any time not less than ten days after the period for redemption; and if upon such sale of Good or Stock, there shall be a surplus, after deducting the expences of sale, over the amount 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 twenty years from the first day it commences operation, and no longer; but the proprietor of two thirds of the capital Stock of the company, may by their concurrence, at a general meeting to be called for that express purpose revoke or alter these articles, or any of them, or dissolve the company at any time desired; provided, that notice of such meeting, and its object, shall be published in all the Provincial News papers to six months previous to the time appointed for such meeting; and provided also, that in revoking or a termination of these articles shall not touch 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, effective notice shall be taken by the Directors, the existing members of the concerns of the company, and for dividing the capital and profits which may remain, among the stockholders in proportion to their respective interest.

In Witness whereof we have hereunto set our names at Kingston. 25

WOOD CONTRACT.

CHARLETT, FLETCHER HUNDRID & CO. LTD. for the Steam-Boat

CHARLETT, FLETCHER HUNDRID & CO. LTD. OF WOOD, of which three fourths will be oak and maple, and one fourth pine, to be delivered in the following manner so as to be convenient to you in board, viz. at Prescott, Brockville, Gananoque, Elizabethtown, Ediphonton, Hallowell, Morris and Simeon in Ophiasburgh, Ellville, River Trent and the carrying place.

Orders for furnishing any part of the above directed to SMITH BARTLET, will be received until the 1st of December next.

Kingston Nov. 16. 1818. 25

NOTICE is hereby given, that a meeting of the subscribers for the Midland District, will be held on MONDAY the TWENTY-THREErd day of DECEMBER instant, ensuing, at the Court House in the Town of Kingston, at Eleven o'clock of the forenoon; for the renewing and fixing the rate of Inn Keepers' Licences for the ensuing year, and to receive new applications from such persons as may be desirous of obtaining Licences for Inns in the said District.

ALLAN M. CLEAN,
Clerk of the Peace,
Midland District

Dec. 24. 1818. 29w2

ADVERTISEMENT.

THE subscriber returns his sincere

I thank to his friends and the public in general, for their past favors, since he commenced his studies and hopes, by his steady attention, to make a continuation of it. Work of all kinds in the

IRON & IRON LIME
Manufactured at his shop, in Grove Street, where customers in Town and Country will be regularly attended to, on the shortest notice, and most reasonable terms.

JACOB N. YOUNG.

Nov. 23. 26

N. B. Country Produce taken in payment,

E. PEERY.

Hamilton Village.

26 November, 1818. 27

For Sale,

LOT No. 31, in the 3d Concession
of Ernes Town, on which are 10
acres of improvement—For terms and
further particulars apply to the sub-

scriber.

E. PEERY.

Hamilton Village.

26 November, 1818. 27

Mowat & Bruce

BEG leave very respectfully to inform their customers, and the public generally, that they have received a more complete assortment of

FALL & WINTER GOODS:

Consisting, partly, of the following articles
VIZ:—

Superfine second and common Broad Cloths & Cambric; Washable Pollicie do. White and colored Flannel; Tartan Plaid; Irish Linen; fine Cotton Shirting; India and stripe Cottons; Avon Check; Turkey & other stripes; dark Gingham; Bonazette; China Calico; Cotton and Linen Cambrics; fine Chintz Furniture Calico; carded Dimity; Silks, and Silk Handkerchiefs; Shawls; Fancy Silk, and Cotton Poplin. An assortment of HOSIERY; Stockings; Drawers; Bed Ticks; coarse Linen &c &c.

An assortment of elegant DAMASK TABLECLOTHS from 8-10 to 10-16

CROCKERY & GLASS WARE.

GROCERIES.

Jamaica Spirits, C. Brandy, Holland Gin, Wines, Peppermint and Shrubs, Hyson and Green Teas, Loaf and Marmalade Sugars, Soap, Candles, Indigo, Fig. Ink, Starch, &c &c.

All of which will be sold very low, for cash.

Kingston 10th Dec. 1818. 29

NOTICE.

THE Subscribers, hereby give notice, that they have resigned their situations as Directors of the Bank of Upper Canada, and have also withdrawn their names from the list of Subscribers to said Bank.

ROBERT RICHARDSON.

ANTHONY MARSHALL.

SAMUEL SHAW.

JOHN McARTHUR.

JOHN CUMMING.

Kingston, 14 Decr. 1818. 29

DUNCAN McDONELL.

Also a small HOUSE, in Store Street, opposite Market House & St. Germain's, apply as above.
Kingston Dec. 8th, 1818. 29

To Let.

AND immediate possession given, of a pleasantly situated HOUSE and PARK, the property of the Rev. Alexr. McDowell. For further particulars apply to the subscriber.

DUNCAN McDONELL.

Also a small HOUSE, in Store Street, opposite Market House & St. Germain's, apply as above.
Kingston Dec. 8th, 1818. 29

Notice.

THE late partnership of Robert Graham & Co. having dissolved itself this day by the death of Redick Mackay Esq. the business in future will be carried on by the Subscribers, to whom all persons, who are indebted to the above firm, will please pay their accounts without delay, and those who may have claims against that concern will please present them for adjustment.

R. BERT GRAHAM.

Point Frederick, 21st Sept. 1818.

BANK NOTICE.

THE Stockholders of the Bank of Upper Canada are hereby notified, that the first instalment of eight per cent (being eight Dollars on Share,) is requested to be paid to the Cashier, on or before Monday the 1st day of February next.

By order of the President and Directors.

SMITH BARTLET, Cashier.

Kingston, Dec. 14, 1818. 29

HARDWARE.

THE Subscriber offers for Sale, at the Store of Mr. H. C. Thomas, an assortment of Hardware & consisting of Iron, Tin, sheet Iron, Nails, Locks, Hinges, Bolts, Glass, Paints, Oils, Rosin, &c. &c.

ROBERT STANTON.

Kingston, 15th Decr. 1818. 29

ADVERTISEMENTS.

PROKE into the inclosure of the subscriber, a FEIFFER, on or before the 1st Oct. She is mostly white, has a few red spots on her body, and is about three years old.—The owner may have her by proving property and paying expenses.

JARVIS WORDEN.

Dec. 7. 28w3

NOTICE.

THE Subscriber informs those who are indebted to him since last year, either by Book account or Note of hand, if they do not come forward with payment on or before the first day of January next, that after that date, tho' much against his will, he will have to put them to that trouble, and the necessity of being compelled to pay.

R. CUSACK.

Kingston, 7th Decr. 1818. 28

AN ACT to alter the Laws now in force for granting Licences to Inn-keepers, and to give to the Justices of the Peace, in General Quarter Sessions assembled, for their respective Districts, authority to regulate the Duties, hereafter to be paid on such Licences.

[Passed 27th Nov. 1818.]

WHEREAS, it is expedient to repeal part of, and amend the Laws now in force, regulating the manner of Licensing Public Houses, and for the retailing of Wines, Brandy, Rum or any other Spirituous Liquor; the Act enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Assembly of the Province of Upper Canada, constituted and enacted 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 the third Clause of an Act of the Parliament of this Province passed in the thirty fourth year of His Majesty's Reign, entitled, "An Act for regulating the manner of Licensing Public Houses, and for the more easy conviction of Persons selling Spirituous Liquors without Licence," also the second Clause of an Act passed in the thirty sixth year of His Majesty's Reign, entitled, "An Act to amend an Act omitted, 'an Act for regulating the manner of Licensing Public Houses, and for the more easy conviction of Persons selling Spirituous Liquors without Licence,'" also the third Clause of an Act of the Parliament of this Province, passed in the forty fifth year of His Majesty's Reign, entitled, "An Act for altering the time of issuing Licences for the keeping of a House, or any other place of Public Entertainment, or for the retailing of Wine, Brandy, Rum, or any other Spirituous Liquors, or for the having and using of Stills for the purpose of distilling Spirituous Liquors," and for repealing so much of the fifth Clause of an Act passed in the forty third year of His Majesty's Reign, as relates to the period of paying into the hands of the Receiver General the monies collected by the Inspector of each and every District throughout this Province for such Licences, and an Act of the Parliament of this Province, passed in the fifty sixth year of His Majesty's Reign, entitled, "An Act to repeal part of, and to continue and amend an Act passed in the fifty fourth year of His Majesty's Reign, entitled, "An Act for granting to His Majesty an additional Duty on Shop and Tavern Licences," be, and the same are hereby repealed.