

Ordained and Enacted by the authority aforesaid, and passed in Special Council, under the Great Seal of the Province, at the Government House, in the City of Montreal, the Twenty-fifth day of June, in the Fourth year of the Reign of Our Sovereign Lady Victoria, by the Grace of God, of Great Britain and Ireland, Queen, Defender of the Faith, and so forth, and in the year of Our Lord one thousand eight hundred and forty.

By His Excellency's Command,

W. B. LINDSAY,

Clerk Special Council.

C A P. XXXIX.

An Ordinance to exempt certain Officers of Her Majesty's Army from the payment of the rate or assessment therein mentioned, in the Cities of Quebec and Montreal.

Preamble.

WHEREAS in and by a certain Act of the Legislature of this Province, passed in the thirty-ninth year of the Reign of His Majesty King George the Third, and intituled, "An Act to amend an Act passed in the thirty-sixth year of His present Majesty's Reign, intituled, " An Act for making, repairing and altering the highways and bridges within this Province, and for other purposes," it is among other things in effect enacted, that there shall be paid to the Road Treasurer of the Cities of Quebec and Montreal respectively, on or before the first day of July in every year, by every person keeping a horse or horses within the aforesaid Cities, for each and every horse (colts excepted) that any such person shall keep, the sum of seven shillings and six pence; and that the payment of the said sum shall be held and taken instead of the labour or composition money required for every horse by a certain Act of the said Legislature, passed in the thirty-sixth year of the Reign aforesaid, and intituled, " An Act for making, repairing and altering the highways and bridges within this Province, and for other purposes;" And whereas by the Act first above cited, it is provided, that no duty shall be required or received for any horse or horses kept by any officer of any Regiment or part of a Regiment or Corps in Garrison in the Cities of Quebec and Montreal, for the time being, unless that any

any such officer be upon the Staff of the Army serving in this Province, or upon the Staff of the Garrison ; and whereas it is expedient and right that such officers of the Staff of the Army, or of the Garrison, should be exempt from the payment of such duty in like manner as other officers of Her Majesty's Army in Garrison in either of the said Cities are exempt, subject to the limitation hereinafter provided:—Be it therefore Ordained and Enacted by His Excellency the Governor of this Province of Lower Canada, by and with the advice and consent of the Special Council for the affairs of the said Province, constituted and assembled by virtue and under the authority of an Act of the Parliament of the United Kingdom of Great Britain and Ireland, passed in the first year of the Reign of Her present Majesty, intituled, “ *An Act to make temporary provision for the Government of Lower Canada,*” and also by virtue and under the authority of a certain other Act of the same Parliament passed in the Session held in the second and third years of the Reign of Her present Majesty, intituled, “ *An Act to amend an Act of the last Session of Parliament, for making temporary provision for the Government of Lower Canada;*” and it is hereby Ordained and Enacted by the authority of the said Acts of Parliament, that from and after the passing of this Ordinance, no duty shall be required or received under the Act of the Provincial Parliament herein first above cited, for any horse or horses kept by any officer upon the Staff of the Army serving in this Province, or upon the Staff of the Garrison in either of the Cities of Quebec or Montreal, not exceeding the number of horses for which such officer is entitled by the Regulations of Her Majesty's Army, to draw Forage ; nor shall any labour or composition money be required or paid for any such horse or horses under the Act of the Provincial Legislature herein secondly above cited : any thing in the said Acts of the said Provincial Parliament to the contrary notwithstanding.

Staff officers exempted from the payment of duty on horses for which they are entitled to draw Forage.

This Ordinance made permanent.

II. And be it further Ordained and Enacted by the authority aforesaid, that this Ordinance shall be and is hereby made permanent, and shall remain in force until repealed or altered by competent authority.

C. POULETT THOMSON.

Ordained and Enacted by the authority aforesaid, and passed in Special Council, under the Great Seal of the Province, at the Government House, in the City of Montreal, the Twenty-fifth day of June, in the Fourth year of the Reign of Our Sovereign Lady Victoria, by the Grace of God, of Great Britain and Ireland, Queen, Defender of the

the Faith, and so forth, and in the year of our Lord one thousand eight hundred and forty.

By His Excellency's Command,

W. B. LINDSAY,

Clerk Special Council.

C A P. XI.

An Ordinance to amend the Ordinance incorporating the Bank of Montreal.

Preamble.

WHEREAS the President, Directors and Company of the Bank of Montreal have, by their Petition to His Excellency the Governor in Chief, prayed that certain amendments may be made in the Ordinance whereby the said Bank is incorporated, and it is expedient to grant the prayer of the said Petition :—Be it therefore Ordained and Enacted by His Excellency the Governor of this Province of Lower Canada, by and with the advice and consent of the Special Council for the affairs thereof, constituted and assembled by virtue and under the authority of an Act of the Parliament of the United Kingdom of Great Britain and Ireland, passed in the first year of the Reign of Her present Majesty, intituled, "*An Act to make temporary provision for the Government of Lower Canada*," and it is hereby Ordained and Enacted by the authority of the same, that the fourth clause of the ninth section of an Ordinance passed in the first year of Her Majesty's reign, intituled, "An Ordinance to incorporate certain persons therein named, under the name of the President, Directors and Company of the Bank of Montreal," which said clause is in the words following—"no director shall be entitled to any salary or emolument, unless the same shall have been allowed to him by a general meeting of the Stockholders; but the Stockholders may make such compensation to the President or Vice President for their extraordinary attendances at the Bank, or other services, as shall appear to them to be reasonable and proper," shall be, and the said clause is hereby repealed.

The 4th clause of the 9th Sec. of Ord. 1st Vict. cap. 11. repealed.