

sundry persons by the name of the President, Directors and Company of the Bank of New Brunswick," as relates to the number of Directors to be annually chosen for the management of the concerns of the said Corporation, the number requisite to constitute a Board for the transaction of business, and the number of Directors in office during the year preceding the day of election to be re-elected, and also an Act made and passed in the second year of the Reign of Her Majesty Queen Victoria, intituled "An Act to alter and amend an Act, intituled 'An Act to incorporate sundry persons by the name of the President, Directors and Company of the Bank of New Brunswick,'" be and the same are hereby repealed.

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II. And be it enacted, That at the General Meeting of the Stockholders and Members of the said Corporation to be annually holden as by Law required, there shall be chosen by a majority of the Stockholders and Members of the said Corporation present, nine Directors for the management of the concerns of the said Corporation, who shall continue in office for one year, or until others are chosen in their room; in the choice of which Directors the Stockholders and Members of the said Corporation shall vote according to the Rule in and by the said Act of Incorporation mentioned; and the Directors when chosen shall, at their first Meeting after their election, choose out of their number a President; Provided always, That three of the Directors in office shall be re-elected at such Annual Meeting for the next succeeding twelve months, of which the President shall always be one.

Nine Directors to be annually chosen.

Directors to choose a President.

III. And be it enacted, That five Directors so chosen, but no less than five, shall constitute a Board for the transaction of business, of which the President shall always be one, excepting in case of sickness or necessary absence, in which case the Directors present may choose one of the Board as Chairman in his stead; that the President shall vote at the Board as a Director, and in case of there being an equal number of votes for or against any question before them, the President shall have a casting vote.

Five Directors to form a Board for business.

President to have a casting vote.

IV. And be it enacted, That every Board of the Directors to be hereafter annually elected and chosen, shall and may exercise and enjoy all and singular the powers and authorities heretofore granted to or exercised and enjoyed by the Board of Directors of the said Corporation under and by virtue of the said Act of Incorporation.

Board of Directors to exercise all the powers granted under Act of Incorporation.

CAP. XXXVI.

An Act to authorize an Assessment on the Inhabitants of a part of the Parish of Saint Stephen, in the County of Charlotte, for the purpose therein mentioned.

Passed 25th March 1840.

BE it enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Justices of the Peace for the County of Charlotte, at any General Sessions of the Peace, hereafter to be holden, or the major part of them, be, and they are hereby authorized and empowered to raise by assessment the sum of one hundred pounds, for the purpose of building an Engine House, purchasing Fire Hooks, for the preservation of the Engine, and for the better extinguishing of Fires that may happen in that part of the Parish of Saint Stephen, in the said County, contained within the following limits, to wit: Commencing on the River Saint Croix, opposite or nearest to the house occupied by the late Josiah Hitchings; thence directly to the said house, thence to the house occupied by Joel Hill, including the Village of Milltown; thence directly to the said River; thence down the

Justices may assess £100 for building an Engine House, purchasing fire hooks, &c.

On whom assessment to be made, and how levied.

the River following the dividing line, or centre thereof, to the place of beginning; such assessment to be made in due proportion upon all and every person or persons who do or shall inhabit, hold, occupy, possess and enjoy any House, Shop, Mill, Warehouse, or other tenement or property liable to be consumed by fire within the said District; such sum to be assessed, levied, collected and paid in such proportion and in the same manner as any County rates can or may be assessed, levied, collected and paid under any Act or Acts in force in this Province for assessing and levying and collecting of rates in this Province for public charges.

CAP. XXXVII.

An Act to authorize Her Majesty's Justices of the Peace of King's County to erect a Building in the said County for a Common Gaol, and to assess the Inhabitants towards defraying the expenses thereof.

Passed 25th March 1840.

Preamble.

WHEREAS the Building occupied as a Court House and Gaol in King's County is found insufficient and unfit for the purposes of a Gaol, and it is expedient and necessary that a Gaol should be built separate and apart from the said Building;

Justices authorized to contract for building a Gaol.

I. Be it enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Justices of the Peace for King's County, at any General Sessions of the Peace hereafter to be holden, or at any Special Sessions for that purpose convened and holden, or the major part of them so assembled, be and they are hereby authorized and empowered to contract and agree with able and sufficient workmen for erecting and finishing a Building within the said County, suitable and proper for a Common Gaol, and to agree for the payment of such sum or sums of money as to them may seem meet, in order to carry the said object or purpose into effect, and in such manner and form as shall be approved of by the said Justices.

And assess for not exceeding £500.

II. And be it further enacted, That the said Justices of the Peace for the said County are hereby authorized and empowered to make a rate and assessment of any sum not exceeding five hundred pounds, as they in their discretion may deem necessary, towards defraying the expense to be incurred in erecting, building and finishing the said Common Gaol; the said sum to be assessed, levied, collected and paid in such proportions and in the same manner as any other County rates for public charges can or may be assessed, levied, collected and paid under and by virtue of any Act or Acts which at the time of making such assessments may be in force in this Province for assessing, levying and collecting of rates for public charges.

CAP. XXXVIII.

An Act to authorize the Justices of the Peace in and for the City and County of Saint John to erect a building in the said City for a Common Gaol, and to raise a sum of money for erecting and completing the same.

Passed 25th March 1840.

Justices by themselves or a Committee of management authorized to contract for the erection of a common Gaol.

I. BE it enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Justices of the Peace for the City and County of Saint John, at any General Sessions of the Peace hereafter to be holden, or at any Special Sessions to be for that purpose convened, or the major part of them so assembled, be and they are hereby authorized and empowered, by themselves, or by

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Contracted
Made this act