

Acts of the General Assembly of Her Majesty's Province of New-Brunswick passed in the year 1839. Fredericton, NB: John Simpson, Printer to the Queen's Most Excellent Majesty, 1839.

2 Victoria – Chapter 23

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." Passed 23d March 1839.

Whereas it is thought advisable that the Stockholders of the Bank of New Brunswick should have power and authority to reduce the number of the Directors of the said Bank necessary to form a Board for the transaction of business;

Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That the Stockholders and Members of the said Bank by themselves or their proxies, present at any annual meeting of the same, by majority of votes; be and they are here by authorized and empowered to reduce the number of Directors of the said Bank necessary to constitute a Board for the transaction of business; provided however that the number of persons composing said Board shall not be less than five.