

*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 25

**An Act in addition to an Act, intituled "An Act to incorporate sundry persons by the name of the President, Directors and Company of the City Bank." Passed 23d March 1839.**

Whereas it is deemed expedient that the Stockholders of the said City Bank be authorised and empowered to join any other Chartered Bank or Banks of this Province, and also to close the concerns of the said City Bank, and to surrender their charter;

I. Be it therefore enacted by the Lieutenant Governor, Legislative Council and Assembly, That the President, Directors and Company of the said City Bank, shall and may at any time hereafter close the concerns of the said City Bank, and by at least ninety days notice, to be published in any two or more of the public newspapers in the City of Saint John, to declare the said City Bank to have ceased, and that the said Act incorporating the said City Bank shall in such case be deemed, and taken, and adjudged to have been repealed and cancelled by the Provincial Legislature, from and after the expiration of the said ninety days mentioned in such notice.

II. And be it further enacted, That the Stockholders of the said City Bank, shall and may at any time hereafter, if they see fit, join the Capital Stock of the said City Bank to the Capital Stock or Stocks of any other Chartered Bank or Banks of this Province, and that in such case the Capital Stock of the said City Bank shall become part and parcel of the Capital Stock of the Bank into which it shall by such junction so become merged: Provided that the provisions of this Act shall not take effect except by the order of a majority of the Stockholders of the said City Bank, present at a meeting to be held at any time hereafter, agreeably to the terms of the said Act of incorporation, representing at least three-fourths of the shares of the said Stockholders.