

ASSETS.

Coin and Bullion.....	£
Landed or other Property of the Bank.....	£
Government Securities.....	£
Promissory Notes or Bills of other Banks.....	£
Balances due from other Banks.....	£
Notes and Bills discounted.....	£
Other Debts due to the Bank, not included under the foregoing heads.....	£
Total Assets.....	£

CAP. LXXVII.

An Act to amend the Act to incorporate the Quebec and St. Francis Mining and Exploring Company.

[Assented to 19th June, 1856.]

Preamble.

WHEREAS the Quebec and St. Francis Mining and Exploring Company have prayed for certain amendments to their Charter, and for a reduction of their Capital Stock, to facilitate their operations, and it is expedient to grant the prayer of their Petition: Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:

Capital of Company incorporated by 18 V. c. 47, increased.

Proviso.

I. The Capital Stock which the said Company are authorized to hold in and by the Act of the now last Session, intituled, *An Act to incorporate the Quebec and St. Francis Mining and Exploring Company*, is hereby reduced to twenty-seven thousand pounds currency, divided into thirty-six thousand shares of fifteen shillings each: Provided always, that the said Capital Stock may be increased to fifty-four thousand pounds in the manner provided in the eighth section of the said Act as amended by this Act.

Section 8 of the said Act, amended.

II. The said eighth Section is hereby amended by substituting the words "twenty-seven" for the words "thirty-six," and the words "fifty-four" for the words "seventy-two," wherever they occur in the said section.

Section 12 of the said Act, amended.

III. The twelfth Section of the said Act is hereby amended by striking out the words, "not less than three nor more than five," where they occur in the said Section, and by substituting therefor the words "a qualified person, or two, three, four or five," and by inserting after the words "next following Section" in the said Section, the words, "and to fill any such vacancies" as there may then be, from any other cause, in the number "of Directors, so that the number of the Directors of the said Company shall be not less than three nor more than five."

IV.

IV. All the provisions of the above cited Act, which are inconsistent with this Act, are hereby repealed. inconsistent enactments repealed.

V. This Act shall be deemed a Public Act. Public Act.

C A P . L X X V I I I .

An Act to incorporate the Canada and Liverpool Mining and Exploring Company.

[Assented to 19th June, 1856.]

WHEREAS it has been represented by petition that the several persons hereinafter named have associated themselves together with others for the purpose of exploring for and working metals, mines of copper and other ores, and of smelting the same in this Province, and that they possess a large extent of land on Lake Superior, and have raised by subscription the capital necessary effectually to begin their operations, but that they experience great difficulties in carrying out the objects for which they are associated, without an Act incorporating them with the powers hereinafter mentioned, and have prayed that such an Act may be passed : Therefore, Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows : Preamble.

I. Philip Cady VanBrocklin, John Smith, Isaac Vanetten, Thomas Daly, L. M. Oliver, A. A. Parker, Charles D. Kimball and R. R. Nelson, and their successors, and such or so many other persons or parties as have become or shall become shareholders in the Capital Stock hereinafter mentioned, shall be and they are hereby constituted a body politic and corporate, in fact and by name, by the name of the "Canada and Liverpool Mining Company," and by that name shall and may sue and be sued, implead and be impleaded, answer and be answered unto in all Courts of Law or Equity whatsoever, and shall have uninterrupted succession with a common seal which may be changed or varied at their pleasure. Certain persons incorporated.

Corporate name and powers.

II. No Shareholder in the said Corporation shall be in any manner whatsoever liable for or charged with the payment of any debt or demand due by the said Corporation, beyond the amount of his, her or their unpaid subscribed share or shares in the Capital Stock of the said Corporation. Shareholders not liable for Corporation.

III. The Capital Stock of the said Company shall be and the same is hereby declared to be Twelve Thousand Five Hundred Pounds, divided into two thousand five hundred shares of five pounds each ; Provided always, that the said capital may be increased to fifty thousand pounds, as hereinafter provided. Capital Stock of Company.

Proviso.