

*Laws of Her Majesty's Province of United Canada*, passed in the year 1851. York: Stewart Derbyshire and George Desbarts, 1851.

14 & 15 Victoria – Chapter 156

**An Act to reduce the number of the Directors of the Quebec Bank. 30th August, 1851.**

Whereas the President and Directors of the Quebec Bank have, by their petition to the Legislature on behalf of the said Corporation, prayed that the number of Directors of the said Institution may, at and after the next Annual Election, be reduced to seven, and it is expedient to grant their prayer: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That upon, from and after the first Monday in June, one thousand eight hundred and fifty-two, the number of Directors of the said Corporation of the Quebec Bank, shall be Seven instead of Thirteen; and any four Directors shall be a Board or Quorum, for the transaction of business, and may call a General Meeting of the Stockholders in the like cases and the like manner in which they may now be called by seven Directors, and may exercise all the powers which may now be exercised by the Directors of the said Corporation.

II. And be it enacted, That at each Annual Election of Directors of the said Corporation, it shall not be necessary that any of the Directors in office for the preceding year be re-elected, but all of them shall be eligible for re-election.

III. And be it enacted, That this Act shall be a Public Act.