

ROYAL GAZETTE.

FREDERICTON, NOVEMBER 30, 1836.

Central Bank OF NEW BRUNSWICK.

HENRY G. CLOPPER, Esq. President.
Director this week, Mr. OLIVER SMITH.
Discount Days, . . . Tuesdays and Fridays.
Bills or Notes offered for Discount must be left at the Bank, enclosed and directed to the Cashier, before three o'clock on Mondays and Thursdays.

Bank of Fredericton.

ASA COY, President.
Director this week, Mr. R. CHESTNUT.
Discount day next week—Monday.
Bills or Notes offered for Discount are to be left at the Bank, enclosed to the Cashier, before 3 o'clock on Saturday.

SAVING'S BANK.
Trustees for next week:
JAMES TAYLOR, Esq., M. NEEDHAM, Esq.

CENTRAL
FIRE INSURANCE COMPANY.
Office open every day, at Mr. Minchin's Brick House, opposite the Parade, (Sundays excepted,) from 11 to 2 o'clock.

BENJAMIN WOLHAUPTER, President.
Committee for the present month:
THOMAS T. SMITH and W. D. HARTT.

ALMS HOUSE AND WORK HOUSE.
Commissioner for next week:
H. G. CLOPPER, Esquire.

At a meeting of the Board of Directors of the Central Fire Insurance Company, on Friday the 25th instant, Mr. Thomas Stewart was chosen a Director in room of John Simpson, Esq. resigned.

A Poll was opened at Westmorland for the election of a new member to serve in the room of E. B. Chandler, Esq. appointed to the Legislative Council. State of the poll on Thursday the 24th inst.—Dr. Wilson, 80; Avar, 17; McKay, 2; Weldon, 1.

The Proprietor of this Office, being anxious to avail himself of additional assistance, and to enable him to give his undivided attention to the primary business connected therewith, has entered into a private arrangement with Messrs J. P. A. PHILLIPS, and JACOB T. BARNES, Printers; and having the fullest confidence in their ability, steadiness, and integrity, he has committed the regulation and management of its internal affairs into their hands. They are, therefore, empowered to agree for the execution of all such work as may from time to time be required; to collect, receive, and discharge, all debts now, or which may hereafter become, due; or either of whose receipts shall be obligatory, until this authority is revoked.

Died.

On the 22d instant, Caroline Margaret, second daughter of Mr. William Payne, aged seven years and three months.

SHERIFF'S SALE.

On the third Tuesday in October next, at the Market House in Fredericton, between the hours of twelve and five o'clock in the afternoon, will be sold by public auction—

ALL the right, title, claim and demand of John McDonald, of, in and to that certain Farm or tract of Land on which he resides, situate in the Parish of Saint Mary's, County of York—The same having been taken under an execution issued out of the Supreme Court, at the suit of Robert Rankin & Co.

Fredericton, 5th April, 1836.

The sale of the above property is postponed until Friday the 25th day of November next.

Fredericton, 25th October, 1836.

The sale of the above property is further unavoidably postponed until Saturday, the seventh day of January next.

E. W. MILLER, Sheriff.
Fredericton, 25th November, 1836.

UNION FIRE CLUB.

THE Fifteenth Annual Meeting of The Union Fire Club will take place at the Tank House, on MONDAY next, the 5th December, precisely at 7 o'clock, P. M. when members are requested to be punctual in attending, as business of importance will be taken into consideration.

By order of the President,
W. V. SEGEE, Sec'y.
Fredericton, Nov. 30, 1836.

Fredericton Debating Society.

A MEETING of the Members of The Fredericton Debating Society will be held on SATURDAY Evening next, at seven o'clock precisely, in Mr. McLAUCHLAN'S School Room, Regent Street.
By order of the President,
J. T. BARNES, Sec'y.

Persons wishing to become members of the above Society, are requested to leave their names with the Secretary, at the Royal Gazette Office, previous to the meeting.
Fredericton, Nov. 30, 1836.

At a general meeting of the Stockholders of The Central Fire Insurance Company, called in pursuance of the provisions of the Charter, for the purpose of investigating the affairs and proceedings of the Company, held at the Office of the Company in Fredericton, on Wednesday the 23d of November, 1836.

PRESENT.
B. Wolhaupter, President.
Mr. Fisher, Mr. Hartt,
Coy, Chestnut,
Burker, Smith,
M'Pherson, Directors.

SHAREHOLDERS.
Amasa Coy, Rev. Dr. Somerville, Thomas Pickard, John Gregory, J. L. Marsh, H. G. Clopper, W. J. Bedell, H. Fisher, Jun. G. F. S. Berton, Jonathan Taylor, D. Currier, James Cameron, A. P. Coy, S. D. M'Pherson, Thomas Bradley, T. R. Barker, Joshua Dunn, Thomas Bowden, John Davis, Samuel Akerley, J. A. Beckwith, Doctor Allan, J. S. Beek, W. A. M'Lean, A. T. Coburn, Thomas Stewart, John Simpson, Thomas Gardiner, Andrew Payne, Oliver Smith, J. T. Smith, Asa Coy, James Willox, Joseph Gaynor, Richard Staples, John Harding, G. A. Munroe, Robert Fulton and F. Beverly.

Proprietors of 2,046 Shares, and holding proxies for 1,726 Shares.

Resolved, That the President and Directors of the Insurance Company do explain those transactions with the Central Bank, which have called forth Mr. Simpson's assertion, that the Directors have been guilty of a breach of faith with the Central Bank.

The Board thereupon submit the record of their proceedings connected with the transactions in question, and enter into an explanation of their conduct.

The meeting thereupon adjourned until the following morning, at 10 o'clock.

Thursday, 24th November, 1836.
PRESENT.
B. Wolhaupter, President.
Mr. Fisher, Mr. Hartt,
Coy, Chestnut,
Barker, Smith,
M'Pherson, Directors.

SHAREHOLDERS.
Amasa Coy, Thomas Pickard, W. J. Bedell, G. F. S. Berton, D. Currier, A. P. Coy, H. Fisher, Jun. G. A. Munroe, James Cameron, Jonathan Taylor, F. W. Hatheway, Thomas Barker, Doctor Allan, Thomas Gardiner, J. S. Beek, John Gregory, Oliver Smith, W. A. M'Lean, J. T. Smith, A. T. Coburn, Samuel Akerley, J. Gaynor, F. Beverly, J. L. Marsh, John Davis, Joshua Dunn, John Harding, Asa Coy, J. A. Beckwith, Thomas Stewart, Thomas Bowden, Robert Fulton, George Sutherland, Thomas Bradley and S. D. M'Pherson.

Proprietors of 1,797 Shares, and holding proxies for 1,690 Shares.

Resolved, unanimously, That the conduct of the Directors of the Central Fire Insurance Company in all their transactions with the Central Bank merit and meet the approbation of this meeting, and that there are no grounds whatever for the report, that the said Directors were guilty of a breach of faith with the Central Bank.

On motion of Mr. Gregory, and seconded by Mr. Gaynor—

Resolved, unanimously, That this meeting, after a patient and careful examination of the proceedings of the Board of Directors, are of opinion that their proceedings have been just and honorable, and the affairs of the Company have been conducted by the said Board with integrity; and that this meeting has full confidence in the said Board as at present constituted, and recommend that the present vacancy in the Board be filled up in terms of the Charter. And further Resolved, unanimously, that in the opinion of this meeting, the Directors are justly entitled to the thanks of the Stockholders.

Resolved, unanimously, That this meeting regret the resignation of the late President, John Simpson, Esquire, and tender to him their thanks for the exertions he made in organizing the Company.

Resolved, That the proceedings of this meeting be published under the direction of the Board of Directors and the following Committee from the Stockholders, viz Doctor Allan, G. F. S. Berton and John Gregory, Esquires.

Resolved, That Joseph Gaynor, Esquire, take the Chair; thereupon Resolved, unanimously, that the thanks of this meeting are due to the President (Mr. Wolhaupter) for his patient, impartial and attentive conduct during the present investigation.

Certified.
COLIN ALLAN, M. D.
G. F. S. BERTON,
JOHN GREGORY, } Committee.
W. M'BEATH, Secretary.

HENRY A. HARTT, M. D.

HAVING lately returned from SCOTLAND, begs leave to intimate to his friends and the public that he purposes practising his profession in the Town and neighborhood.

Dr. HARTT requests also to state, that he has purchased the establishment lately owned by A. P. Coy, Esq. Surgeon, and that he intends to keep constantly on hand a general assortment of DRUGS, &c.
Fredericton, Nov. 29th 1836.

NEW-BRUNSWICK MINING COMPANY.

NOTICE is hereby given, that an Instalment of 5 per cent. on the Capital Stock of the New Brunswick Mining Company, is required to be paid in at the Office of the Secretary, T. L. NICHOLSON, Esq. in St. John, on or before Monday the 26th day of December next.

HENRY CHUBB, President.
St. John, 19th November, 1836.

At a Special Meeting of the Board of Directors of The Central Bank, held at the Bank, on Friday afternoon the 25th November, 1836—PRESENT.

Mr. Beckwith, Mr. J. T. Smith,
Bedell, O. Smith,
Dibble, Jas. Taylor.
Pickard,

Mr. Taylor being called to the Chair, the following Resolutions were severally made and passed, viz:

1. Resolved, That in the month of August last, sundry applications having been made to this Board to discount paper for the purpose of paying Stock into the Central Fire Insurance Company, and the Board having taken into consideration the advantages which under judicious management would be derived to the public from the institution of the said Company in Fredericton, did unanimously resolve to afford every facility (consistent with the safety and welfare of this Bank) to the Stockholders of that Company to pay in their Stock, by discounting without exception all safe paper that should be offered for the purpose of paying such Stock, and that this Board after receiving the pledge mentioned in a succeeding Resolution, did freely and unreservedly discount such notes at a time when, for various reasons, they were almost uniformly rejecting what is called new paper.

2. Resolved, That this Board, impelled by the instinctive principles of self preservation and by a due regard to the interests of the Stockholders of the Central Bank, being desirous of an assurance that the assistance which they were about to afford to the Central Fire Insurance Company should not be used as a means of injuring the Central Bank, did through their President, Henry G. Clopper, Esquire, request a conference with the Board of Directors of the Central Fire Insurance Company, which being agreed to, a simultaneous meeting of both Boards was holden in separate apartments in the Central Bank on Monday the 22d August, 1836.

3. Resolved, That at a special meeting holden, as mentioned in the second Resolution, at which were present—H. G. Clopper, President.

Mr. Beckwith, Mr. O. Smith,
Dibble, } Directors.
J. T. Smith, } Taylor.

Mr. Simpson, President of the Central Fire Insurance Company and representative of their Board of Directors (being also a member of the Board of Directors of this Bank), did on the part of the Board of Directors of the Central Fire Insurance Company, lay before this Board a Resolution made by that Board respecting the probable appropriation of their capital stock (£10,000), which this Board did not consider satisfactory, and that Mr. Simpson thereupon afterwards brought in another paper in the form of a Resolution, the purport of which was that the said funds (£10,000) should remain in this Bank as an open deposit, that no specie should be demanded from this Bank on account of the said sum, that it would be let out in sums of £200, £300 or £400, on bonds, mortgages or otherwise, and that it should not be used in any manner prejudicial to the interests of the Central Bank; to which Resolution or proposition this Board did agree, considering the same perfectly satisfactory.

4. Resolved, That some of the Directors of this Bank are also Stockholders in the Central Fire Insurance Company, and were present at the adjourned meeting of the Stockholders of that Company holden yesterday—that the Resolution read from the Books of that Board on the subject mentioned in the third Resolution now passed, was not the same Resolution or memorandum which was finally submitted to this Board by Mr. Simpson on the 22d August, but in their opinion is the same Resolution which was first submitted to this Board, and which was by them unhesitatingly rejected.

5. Resolved, That this Board having no access to the Books of the Central Fire Insurance Company, could not possibly ascertain that the Resolution or proposition which, on the part of that Company, was submitted by Mr. Simpson as the organ and representative of their Board, had not been and would not be entered upon its Books, and considering that such proposition or Resolution had been prepared at that Board by its own members without the agency of any member of this Board (except Mr. Simpson), this Board were fully justified in believing that it had received the full approval of the Directors of that body, and should be taken as their solemn act and deed, by which they would be bound in honor and good faith; and the Directors of the Central Bank could not for a moment have entertained the suspicion; that any evasion of the understanding thus established between both bodies was intended by either.

6. Resolved, as a self-evident proposition, That the Directors of this Bank would not have discounted so much paper for the payment of Stock in the Central Fire Insurance Company, without a distinct and positive pledge that the money thus loaned by them should not be used to the prejudice of this Institution, because, independently of other considerations, they would by such conduct incur the charge of deliberate treachery towards their constituents, and that the amount of interest to be received by this Bank for the discount of such paper could be no possible inducement for such discount, as it could not for one moment be put in competition with the great and manifest injury which must inevitably be sustained by the Central Bank by thus directly furnishing the capital stock for a rival Bank.

7. Resolved, That the resignation by Mr. Simpson of the Presidency of the Central Fire Insurance Company was in the opinion of this Board, a measure imperatively forced upon him as a man of honor and integrity, because his continuance in office after the passing of an appropriatory Resolution of that Board, providing for the investment of £1000 of its funds in a new Bank in Fredericton, which was in direct violation of the specific pledge given to this Board by Mr. Simpson, would have implicated him as a consenting party to such violation of the good faith so pledged to this Bank.

8. Resolved, That the resignation of Mr. Simpson was not advised by any member of this Board now present, and this Board are fully convinced that it was not advised by their President, Mr. Clopper, nor by any other person concerned in the management of this Bank, but was Mr. Simpson's spontaneous act, proceeding from a conviction that such a measure was inevitably necessary for the vindication of his own character as a supposed party to the proceedings of the Board of Directors of the Central Fire Insurance Company, and that neither Mr. Simpson's determination to resign, nor the cause of such resignation, was by him either directly or indirectly communicated to any member of this Board until after his resignation had been handed into the Secretary of the Central Fire Insurance Company.

9. Resolved, as the opinion of this Board, That the conduct of Mr. Simpson throughout the whole of the proceedings referred to in the foregoing Resolutions, has been distinguished by the highest principles of honor, integrity and good faith, and demands the full approbation of this Board.

Published by order of the Board of Directors,
R. GOWAN, CASHIER.

MR. FRENCH,
Offers for sale at his Establishment in Queen Street, next door to Carleton Street, Fredericton:

WARRANTED Genuine TEAS,
Loaf SUGAR, double and single refined, Jamaica SUGAR,
A fancy assortment of British GOODS,
A large assortment of PROVISIONS,
Port, Madeira and Sherry WINES,
Cognac and French BRANDY,
Holland GIN; Jamaica SPIRITS,
Cork and Innesown Whiskey,
Irish Blannel and Wicklow Hams,
500 Barrels, comprising States and Canada Flour, Southern Rye, Indian and Oatmeal, Irish Oatmeal.

Which having been imported and purchased previous to the rise, he offers for sale at the lowest prices for Cash or Country produce.
Fredericton, Nov. 28, 1836.

STOVES AND STOVE PIPE.

THE Subscriber has on hand an assortment of Canada STOVES. Persons purchasing Stoves, can be supplied with Stove pipe of a good description, to accompany the same if required. Also, a small quantity of Stove pipe iron.
R. CHESTNUT.
Fredericton, Nov. 30, 1836.

FLOUR AND BUTTER.

On Consignment.
175 BLS. Wheat Flour, and 10 Firms Cumberland Butter, will be sold cheap, in lots to suit purchasers, for Cash or approved endorsed notes at three months.
R. CHESTNUT.
Fredericton, Nov. 30, 1836.

NOTICE.

A GENERAL MEETING of the Members and Stockholders of "The Fredericton Mill and Manufacturing Company" is hereby summoned to be held at the office of George F. S. Berton, Esquire, in Fredericton, on Saturday, the 10th day of December next, at 10 o'clock, A. M. for the purpose of organizing the Company, framing bye-laws, choosing Directors, &c.
JOS. GAYNOR,
JAS. TAYLOR,
G. F. S. BERTON.
Fredericton, 22d Nov. 1836.

MISSING.

A Barrel containing 100 BATH BRICK, and several other articles. The barrel was sent by the Steamer John Ward, on the 14th of this month, but has not got to hand.
JOSEPH GAYNOR.
Fredericton, 22d Nov. 1836.

NOTICE is hereby given, that application will be made to the Honorable the Legislature at the first meeting thereof, for an Act incorporating sundry persons by the name of "The President, Directors and Company of the Bank of Fredericton," and a copy of the Bill to be introduced for that purpose is hereunder written.

A BILL

To incorporate sundry persons by the name of The President, Directors, and Company of the Bank of Fredericton.

WHEREAS a Joint Stock Company or Association hath lately been formed in Fredericton, for the purpose of banking; and whereas it hath been deemed expedient to grant the persons composing the said Joint Stock Company an Act of incorporation; therefore

I. Be it enacted by the Lieutenant Governor, Legislative Council and Assembly, That Amasa Coy, Jeremiah M. Connell, Francis E. Beckwith, Asa Coy, John Jardine, Thomas T. Smith, Robert Chestnut, Benjamin Wolhaupter, William Dell Hartt, Gilbert T. Ray, Charles D. Everitt, James Hale, Joshua Dunn, Henry Fisher, Junior, Charles Connell, Junior, Thomas C. Everitt, James Bowes, Jeremiah Smith, Stephen Burpe, Frederick W. Hatheway, Barnabas Tilton, George Hartt, John S. Coy, George Sears, Thomas G. Hatheway, William Alterton, and Charles Fisher, their associates, successors or assigns, be and they are hereby declared to be a body corporate by the name of The President, Directors and Company of the Bank of Fredericton, and that they shall be persons able and capable in law to have, get, receive, take, possess and enjoy houses, lands, tenements, hereditaments and rents in fee simple or otherwise, and also goods and chattels, and also to give, grant, let or assign the same or any part thereof, and to do and execute all other things in and about the same as they shall think necessary for the benefit and advantage of the said Corporation; and also that they shall be persons able and in law capable to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended in any Court or Courts of law and equity or any other places whatsoever, in all and all manner of actions, suits, complaints, demands, pleas, causes and matters whatsoever, in as full and ample a manner as any other person or persons are in law capable of suing and being sued, pleading and of being impleaded, answering and of being answered unto; and also that they shall have one common seal to serve for the enrolling of all and singular their grants, deeds, conveyances, contracts, bonds, articles of agreement, assignments, powers and warrants of attorney, and all and singular their affairs and things touching and concerning the said Corporation; and also that they the said president, directors and company, or the major part of them, shall from time to time and at all times have full power, authority and licence to constitute, ordain, make and establish such laws and ordinances as may be thought necessary for the good rule and government of the said Corporation; provided that such laws and ordinances be not contradictory or repugnant to the laws or statutes of that part of the United Kingdom of Great Britain and Ireland called England, or repugnant or contrary to the laws and statutes of this Province.

II. And be it enacted, That the capital stock of the said Corporation shall consist of current gold and silver coins of the Province to the amount of fifty thousand pounds; the sum of twenty five thousand pounds, one half part thereof, to be paid in current gold and silver coins of the Province within two years from the passing of this Act, and the remaining half of all the shares of the said capital stock shall be paid in such instalments, and at such days and times as the directors of the said Bank may find occasion to require the same, thirty days notice being previously given in two of the newspapers in this Province of the time and place of such payment; the whole amount of said stock to be divided into shares of twenty five pounds each, making in the whole two thousand shares; and provided also, that the whole of the capital stock shall be called in within seven years after the passing of this Act.

III. And be it enacted, That the said Corporation shall have full power and authority to take, receive, hold, possess and enjoy in fee simple any lands, tenements, real estates and rents to any amount not exceeding three thousand pounds: Provided nevertheless, that nothing herein contained shall prevent or restrain the said Corporation from taking or holding real estate to any amount whatsoever by mortgage taken as collateral security for the payment of any sum or sums of money advanced by or debts due to the said Corporation: Provided further, that the said Corporation shall on no account lend money upon mortgage or upon lands, or other fixed property, nor shall such be purchased by the said Corporation upon any pretext whatsoever, unless by way of additional security for debts contracted with the said Corporation in the course of its dealings.

IV. And be it enacted, That the first meeting of the members and stockholders of the said Corporation shall be held at Fredericton, and shall be called by Charles Fisher, Esquire, or in case of his death, neglect or refusal, by any two of the said Company, by giving notice in one or more of the public newspapers thirty days previous to such meeting, for the purpose of making, ordaining and establishing such bye laws, ordinances and regulations for the good management of the affairs of the said Corporation as the members and stockholders of the said Corporation shall deem necessary, and also for the purpose of choosing directors being