CENTRAL
Fire Insurance Company.

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 November, 1836.

PRESENT,

Mr. B. Wolhaupter, *President*,

Mr. Fisher, Mr. Hartt, Coy, Chestnut, Barker, Smith, M'Pherson, } *Directors.*

Shareholders,

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

Mr. B. Wolhaupter, *President*,

Mr. Fisher, Mr. Hartt, Coy, Chestnut, Barker, Smith, M'Pherson, } *Directors.*

Shareholders,

Amasa Coy, Thomas Pickard, W. I. Bedell, G. F. S. Berton, David Currier, A. P. Coy, H. Fisher, jun. G. A. Munroe, James Cameron, Jonathan Taylor, F. W. Hathaway, 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. Beverley, 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, 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 directed by the said Board, with *integrity*, —and that this Meeting has full confidence in the said Board, as at present constituted, and that the present *vacancy* in the Board be filled up in the 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 directions 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: Whereupon, 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.

WM. M'BEATH, *Secretary.*

Certified,—

(Signed) COLIN ALLAN, M. D. GEO. F. S. BERTON, JOHN GREGORY, } *Committee.*

☞ The Editors of the *Chronicle*, *Mirachi Gleaner*, and *St. Andrews Standard*, will please insert the above for four weeks.

CENTRAL BANK.

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, Bedell, Dibblee, Pickard, Mr. J. T. Smith, O. Smith, James Taylor,

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 many 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, from 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 Stockholder 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, Esq. 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, Esq. *President*,

Mr. Beakwith, Dibblee, J. T. Smith, } *Directors.* Mr. O. 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 (10,000l.) should remain in this Bank as 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 £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 3d Resolution now passed, was not the same resolution or memorandum which was finally submitted to the Board by Mr. Simpson on the 22d August, but in their opinion the same resolution which was first submitted to this Board, and unhesitatingly rejected.

5. *Resolved*, That this Board, having no access to the Books of the Central Fire Insurance Company, could not probably ascertain that the resolution or proposition which, on the part of that Company, was submitted by Mr. Simpson to the organ and representative of their Board, was not seen 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.

Bank of Fredericton.

At a Meeting of the Stockholders of the *Bank of Fredericton*, holden at their Banking House in Fredericton, on Monday the 14th Nov. instant, at 12 o'clock, noon, Mr. JAMES HALE and Mr. JOSHUA DUNN were added to the Board of Directors composed of the provisional Trustees, thereby constituting the said Board of Directors as follow:—

ASA COY,
THOMAS T. SMITH,
ROBERT CHESTNUT,
WILLIAM D. HARTT,
CHARLES FISHER,
JAMES HALE, and
JOSHUA DUNN.

At a Meeting of the Directors, ASA COY, Esquire, was elected President; CHARLES FISHER, Esquire, appointed Solicitor; and ARCHIBALD SCOTT, Esquire, appointed Cashier.

It was also resolved that arrangements should be immediately made for the payment of interest on deposits, and for the introduction of so much of the Scotch system of Banking as will apply to this Province.

Mail Stage

Between St. John and Fredericton.

THE Subscriber begs to notify the Public, that his Mail STAGE now leaves Saint John every *Monday*, at 11 o'clock, for Fredericton, where it arrives the next day at noon; and starts on its return to Saint John on *Wednesdays* at noon, and arrives the day following, at 1, P. M. Passengers going by this conveyance, may depend on punctuality and comfort. Packages left at Mr. M'LEOD'S Inn, Fredericton, or at Mr. THOMAS PARKS', Dock-street, Saint John, or at the Subscriber's residence in Portland, will be taken charge of, and carefully carried and delivered. Applications for Passage may be also had as above.

JAMES BRADLEY.

St. John, November 26, 1836.

Fredericton Mail Stage.

Leaves St. John at 11 A. M. *on Fridays, and Fredericton at* 11A. M. *on Mondays.*

THE Subscriber having been engaged to convey Mails as above, during the winter season, respectfully intimates that he is provided with a comfortable Stage for the accommodation of Passengers, and will pay every attention to those who may patronize him. Small articles of freight can be left, or applications for passage made, at Captain Breen's, in Fredericton, or at the subscriber's residence, St. James' street, a few doors East of Reed's Point, Saint John. THOMAS CORRIGAN.

3d December, 1836.

Accommodation Stage,

Between Saint John and Fredericton.

☞ THROUGH IN ONE DAY. ☜

THE subscribers having made the necessary arrangements, will commence running a Stage between this City and Fredericton, for the accommodation of travellers, so soon as the steam-boats stop running. Every exertion will be made to ensure the comfort of Passengers, and articles of Freight entrusted to them, will be carefully conveyed and delivered.—Charges moderate.

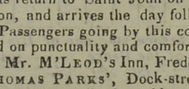
The Stage will leave Saint John every Monday, Wednesday and Friday morning, at eight o'clock,—and Fredericton on Tuesdays, Thursdays and Saturdays, at the same hour.

Application to be made at Mr. Wm. Segee's Inn, Fredericton, and at H. AUSTEN'S residence, Leinster-street, near the Roman Catholic Chapel, Saint John.

LAWRENCE STIVERS,
HENRY AUSTEN.

12th November, 1836.

SAINT JOHN
STAGE COACH COMPANY.



New arrangement.

Line extended to ST. ANDREWS.

THE Public are respectfully informed that the STAGE for AMHERST will in future leave Saint John at NINE o'clock every *Monday* morning, and stop at the following places:

Ketchum's, . . *Hammond River Bridge.*
Hayes', . . . *Norton.*
Cougle's, . . *Sussex Vale.*

where good Beds and every convenience will be afforded Travellers. The Stage will leave Cougle's on Tuesday morning, and arrive the same evening at Dorchester, where it will remain for the night; and on Wednesday will proceed to Amherst, returning the same day to Dorchester. It will start on Thursday morning from Dorchester, stop at Sussex Vale for the night, and arrive in Saint John on Friday afternoon.

The rate of passage is fixed at 3d. per mile, including customary travelling Baggage, which will cost the passenger 25s. to the Bend of Petcodiac, about 30s. to Dorchester, and 37s. 6d. to Amherst.

Applications for passage from St. John to be made at Mr. *Lockhart's*, North side of King's Square. JOHN C. VAIL,
XENOPHEN COUGLE,
JOHN LOCKHART.

St. John, 8th October, 1836.

The Proprietors have further to notify the Public that they have made arrangements for extending their line of Stages to SAINT ANDREWS, for which place a Coach will leave WILLIAMS', in Carleton, every MONDAY Morning, at Ten o'clock, and will start at the same hour on WEDNESDAYS from Saint Andrews, on its return.

Packages, &c. left at Mr. WILLIAMS', in Carleton, or at Mr. DONALD ROSS', South Market Wharf, St. John, will be attended to.

PASSAGE—25s. with the usual allowance of Baggage. *November* 26.

AUCTION SALES.

ON MONDAY next, at 12 o'clock, the subscriber will sell from on board the Ship *Elizabeth*, at Hatfield's wharf:—

1000 Milk Pans, assorted sizes; 1000 Gallon Jugs; 200 Two-Gallon ditto; 200 One and Two-Gallon Jars; 6 crates Butter Pots, with covers, assorted sizes; 6 crates assorted Earthenware; 4 Coal Grates, brass mounted; 2 doz. Mattresses; 4 doz. South-westers; and 4 cwt. Cheshire Cheese. ☞ *Terms at Sale.*

Dec. 3. T. L. NICHOLSON.

On MONDAY next, at 11 o'clock, on the Wharf occupied by the Subscriber, near Duke-street—

80 BARRELS No. 1 HERRINGS, in lots to suit purchasers; and 4 Barrels Pickled CODFISH.

Dec. 3. JAMES T. HANFORD.

On TUESDAY next, at 10 *o'clock, will be sold at the Sales Room of the subscribers, without reserve*—

100 PAIR Witney and Rose Blankets; 100 pieces Grey Cottons;
150 dozen assorted Worsted Hose;
200 pieces printed Calico;
50 dozen assorted SHAWLS;
250 dozen assorted HANDKERCHIEFS;
20 pieces Superfine CLOTHS;
150 Counterpanes; 80 doz. astd. silk Stocks;
150 dozen Hair Cord and Plain Cravats;
150 lbs. assorted coloured THREADS;
35 boxes fine Turkey RAISINS;
50 pieces Ribbons; 75 do. assorted Muslins;
25 pieces Shirting; 25 do. Linen Bed Tick;
52 doz. Shaving Boxes; 168 do. do. Brushes;
44 ditto Toy Watches; half a ton of Dried Currants, &c.

3d *December*. J. & H. KINNEAR.

Valuable Real Estate
BY AUCTION.

T. L. NICHOLSON will Sell on TUESDAY the 6th day of December next,

By order of the Executors—

THE following REAL ESTATE belonging to the Heirs of the late *W. H. Smith*, Esquire, deceased:

The Lot of Land and Brick Dwelling House, fronting on Prince William street, opposite the Bank of New-Brunswick. The Lot is 38½ by 200 feet—the House four stories high, and built in 1827 in the most substantial manner.

A Lot fronting on Waterloo street, 50 by 143 feet, with a neat Cottage, Outhouses, &c. attached.

Lots Numbers 1060, 1061, 1062, 1063,—40 by 200 feet, opposite the Marine Hospital.

ALSO—PEW No. 42, centre aisle Saint Andrew's Church.

Sale to commence at 12 o'clock, on the premises, in Prince William street.

The Properties can be viewed, and any further particulars made known, on application to WILLIAM O. SMITH.

St. John, November 19*th*, 1836.

EXTENSIVE SALE
OF
BRITISH GOODS.

An Extensive Sale, by Auction, of Newly Imported BRITISH GOODS, to commence on Wednesday next, the 7th inst. and to be continued for several days, of—

BLACK, blue, and fancy colored BROAD CLOTHS;
Petershams and Pilot Cloths;
Padding and Padding Canvas;
Fine London smoke, myrtle, blue, and claret HABIT CLOTHS;
Best qualities bleached Cotton Shirtings;
Grey Sheetings and Shirting;
Scotch Homespuns and Apron Checks;
Cotton Candlewick and Cotton Warp, in lots to suit purchasers;
A large Stock (just opened) new fancy plain and twilled Dark Prints;
Regatta Shirtings; fine raised Kersies, for Winter Drawers; Shalloons;
3-4 and 6-4 Lining Cottons; black and brown Hollands;
3-4 and 6-4 black and fancy col'd Merino, &c.

This sale will afford a good opportunity for purchasers to furnish themselves with a supply of Goods suitable for the season, the greater part of the Stock having been but recently imported, and but few selections made from it by private purchasers.

TERMS—£15 to £75, three months' credit; £75 to £150, 3 and 4 months; £150 to £300, 3, 4, and 6 months; £300, and upwards, 3, 6, and 9 months; approved indorsed Notes.

Dec. 3d, 1836. P. DUFF.

VALUABLE
SALE OF WINES,
BY AUCTION.

On FRIDAY next, the 9th inst. at 11 *o'clock by the Subscriber, at his Sales Room:*—

4 CASES HOCK; 4 do. MOSELLE;
3 do. Claret; 5 do. Madeira;
10 do. Old Port; 10 do. Sherry.

And at the same time:

A few hogsheads Old Particular Madeira;
4 quarter-casks superior Old Sherry;
10 ditto Sicily Madeira;
3 hogsheads Old Cognac Brandy.

Dec. 3. JOHN V. THURGAR.

VALUABLE REAL ESTATE,
BY AUCTION.

On Wednesday the 28*th December next, will be sold by the subscriber, at his Auction Room:*—

THAT well known BRICK HOUSE and Premises, fronting on Saint James' street,—the property of H. H. Carmichael, Esq. and now in the occupation of Charles Hare, Esq. R. N. ALSO,

The Lot of Land and Dwelling House in the rear of the above, fronting on Britain street.

Terms of Sale.—10 per Cent. of the purchase money to be paid on the day of sale, and 15 per Cent. more on the 1st of May next, when possession will be given; the remainder in four years from 1st May, 1837, in equal annual payments, with Interest.

And at the same time,

A valuable Lot of Land containing 250 acres, situated on the North Shore of the Bay of Fundy, at Gardner's Creek, in the Parish of Portland, adjoining lands owned by Mr. Thos. Dewar, the said Lot of Land being the westerly half part of a grant of 500 acres to the late James Ewing, Esq. and is now offered for sale on account of his Estate, pursuant to a Licence from His Excellency the Lieut. Governor and His Majesty's Council.

Nov. 26. JOHN V. THURGAR.

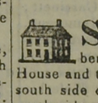
FOR SALE,

THE unexpired Lease of that well-known valuable HOUSE, WORK SHOP, and Land, in Portland, lately owned and occupied by *Wm. J. Wiswell*, at the corner of Simonds and High Street, and immediately opposite Grace Church. The Lot being 58 by 80 feet on which the House stands, and now renting annually for upwards of £60. The Lease has 17 years to run, pays £14 10s. yearly, ground rent. The present tenants occupy till the 1st of May next.

☞ If not previously disposed of at Private Sale, it will be sold at Public Auction, on the premises, on THURSDAY the 15th instant, at 12 o'clock, noon. One quarter of the amount will be required to be paid on the day of Sale, when the assignment of the properties will be made, and on the remainder a liberal credit will be given, with approved personal security and interest.

December 3. J. & H. KINNEAR.

FOR SALE,



STORE No. 12, South Market Wharf, occupied by Mr. A. Robertson, and Mr. T. Wallace;—a House and two Lots, 40 feet by 100 feet each, south side of Brussels-street, and four Lots, south side of Broad-street, 40 feet by 100 feet each. Apply to S. SMITH.

3d *December*, 1836.

OYSTERS.

A FEW Barrels from the real *Perior Beds*, (superior to any yet offered to the public this season, may be had by the barrel, bushel, peck, or otherwise. Apply at the Hibernian Hotel, Church-street. JAMES NETHERY.

19*th November*.

WANTED TO PURCHASE:

TWO VESSELS, from 95 to 120 tons—ready to receive cargoes, to carry well for their tonnage. Apply to

WILLIAM M'CANNON,
South Market wharf;

WHO HAS FOR SALE:

BUTTER; Quebec and Nova-Scotia PORK; CORDAGE, IRON, TEAS, BLANKETS, Irish WHISKY, &c. 1*st October*.

Notice to Pewholders.

THE Proprietors of PEWS, in *Saint Stephen's Church*, are hereby requested to call on Mr. CHARLES M'LAUCHLAN, Treasurer, and settle for the Purchase Money, as also to pay the advance Half-yearly Rent of same, to 1st May next.

☞ A number of GALLERY PEWS, remaining unsold, may likewise be Purchased or Rented, on application to the Treasurer.

By Order of the Committee of Management.

JOHN WISHART, *Secretary.*

St. John, 1st November, 1836.

NOTICE is hereby given, that the Subscriber, Proprietor and Crown Lessee of Coal Mines on the Salmon River in Queen's County, will apply to the Honorable the Legislature, at its next Session, for the Incorporation of "THE SALMON RIVER COAL COMPANY," and that a copy of the Bill to be introduced for that purpose is hereunto subjoined.

M. H. PERLEY.

Saint John, 18*th November*, 1836.

A BILL

To Incorporate the Salmon River Coal Company.

WHEREAS Mines of Coals and other Minerals are known to exist within this Province—the working of which in an efficient manner would be conducive of great public benefit; and whereas it is thought expedient to afford encouragement to persons willing to engage in the same by granting them an Act of Incorporation; Therefore

BE *it enacted* by the Lieutenant Governor, Legislative Council and Assembly, That ——, their Associates, Successors and Assigns, shall be and they are hereby erected into a body politic and corporate, by the name of 'THE SALMON RIVER COAL COMPANY,' and shall have all the general powers and privileges made incident to a Corporation by Act of Assembly in this Province.

II. *And be it enacted*, That the Capital Stock of the said Corporation shall be pounds of current money of New-Brunswick, and shall be divided into One Thousand Shares of pounds each, to be paid in at such times and in such instalments as the business of the said Company shall require; Provided that Fifteen per Cent. of the said Capital Stock amounting to shall be actually paid in and invested in the business of the said Corporation within three years of the passing of this Act. And provided also that the said Corporation shall when necessary have leave to extend the said Capital Stock to the sum of pounds of like current money, and shall have power to increase the number of Shares accordingly, or to assess such increase upon the original number of Shares. And provided also that the said Corporation shall not be entitled to purchase any property, real or personal, or incur any debts, until the said Fifteen per cent. of the Capital Stock as aforesaid shall be paid in.

III. *And be it enacted*, That the first meeting of the said Corporation shall be held at the City of Saint John, and shall be called by Moses H. Perley, 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 printed in the said city, at least twenty days previous to such meeting, for the purpose of establishing Bye Laws, choosing five Directors and such other officers as may be necessary for the management of the affairs of the said Company, which Directors and Officers so chosen shall serve until the first annual meeting, or until others are chosen in their stead, and shall have full power and authority to manage the concerns of the said Corporation, subject to the rules and regulations hereinafter made and provided.

IV. *And be it enacted*, That a general meeting of the Shareholders of the said Corporation shall be held at the City of Saint John, on in each and every year for the purpose of choosing five Directors and such other Officers as may be necessary for the management of the affairs of the said Corporation, which Directors so chosen shall remain in office for one year, or until others are chosen in their place, and shall at the first meeting after their election choose one of their number President of the said Company. *Provided always*, that not less than three Directors do form a quorum for the transaction of business, and in case of the absence of the President, the Directors shall have power to appoint one of their number Chairman for the occasion.

V. *And be it enacted*, That no person shall be eligible as a Director unless such person is a Stockholder, and holds not less than Shares of the Capital Stock of the said Corporation, and is of the full age of twenty one years.

VI. *And be it enacted*, That the number of votes to which each Stockholder shall be entitled on every occasion, when in conformity to the provisions of this Act the votes of the Stockholders are to be given, shall be in proportion of one vote to each Share of Stock; and that absent Stockholders may vote by proxy, *provided* such proxy be a Stockholder, and produce sufficient authority in writing.

VII. *And be it enacted*, That the Shares in the said Corporation shall be assignable and transferable according to such rules and regulations as may be established in that behalf, but no assignment or transfer shall be valid and effectual unless the same shall be entered and registered in a book to be kept by the Directors for that purpose; that in no case shall a fractional part of a share, or other than a complete share or shares, be assignable or transferable; that whenever any Stockholder shall transfer in manner aforesaid all his Stock or Shares in the said Company, he shall cease to be a member of the said Corporation.

VIII. *And be it enacted*, That if it should so happen that the said Directors or other Officers should not be chosen on the said in any year as aforesaid, it shall and may be lawful to choose them on any other day between the hours of twelve at noon and three in the afternoon of such day, on giving fourteen days notice of the time and place of such meeting in one or more of the newspapers published in the City of Saint John; and in case any Director shall be removed by the Stockholders for misconduct or mal-administration, his place shall be filled up by the Stockholders, fourteen days notice of the time and place of meeting for such purpose being first given; and in case of any vacancy among the Directors by death, resignation, or disqualification by sale and transfer of stock, then and in either of such cases, the said Directors shall and may fill up such vacancy by choosing one of the Stockholders, and the person so chosen by the Stockholders or Directors shall serve until another is chosen in his room.

IX. *And be it enacted*, That the Joint Stock and property of the said Company shall alone be responsible for the debts and engagements of the same.

X. *And be it enacted*, That the said Company shall have power to levy and collect assessments on the Shares from time to time, of such sums of money, as may be deemed necessary for carrying on the business of the said Company, and whenever any assessments shall be made by the Stockholders of the Company, it shall be the duty of the Treasurer to give notice thereof in a newspaper printed in the City of Saint John, requiring payment of the same within thirty days, and if any Stockholder shall neglect or refuse to pay to the Treasurer the amount of such assessment upon his shares at the time prescribed, it shall be the duty of the Treasurer to advertise all such delinquent shares for sale, at public auction; giving at least twenty days notice of the time and place of such sale, and all shares upon which the assessment is not then paid with interest from the time such assessment became due, shall be sold to the highest bidder, and after retaining the amount of assessment and interest due on each share, and the expense of advertising and selling, the residue, if any, shall be paid over to the former owner, and a new certificate or certificates of the shares so sold shall be made out and delivered to the purchaser. *Provided always*, that no assessment shall be made, except by a vote of the Stockholders, and a majority of all the shares.

XI. *And be it enacted*, That all meetings of the said Company shall be called by public notice being given of the time and place in a newspaper printed in the City of Saint John, seven days at least before the time of such meeting; and that special meetings may be called by the Secretary under the authority of the Directors, or by the Shareholders representing not less than two hundred and fifty shares of stock, upon giving the like notice.

XII. *Provided always, and be it enacted*, That unless pounds of the said Capital Stock shall be actually paid in for the purposes of the said Corporation, and a certificate of such payment signed and verified on oath by the Directors of the said Company, or a majority of them, (which oath any Justice of the Peace is hereby authorised to administer) shall be field in the office of the Secretary of the Province, before the expiration of three years after the passing of this Act, the operation of this Act shall cease, and the existence of the said Corporation be terminated at the expiration of the said three years.

AVON BRIDGE.

THE Subscribers to the Avon Bridge Stock, who took *pro rata* Shares of the additional Stock called for, are requested to pay in the amount of their several proportions, by the 10th day of December next.

By Order of the Directors,

Windsor, HARRY KING,
Nov. 18, 1836. *Secretary.*

ALL persons having any claims against the SAINT JOHN BRIDGE COMPANY, are requested to hand the same to Messrs. W. H. STREET & RANNEY, forthwith.

JOHN ROBERTSON,
St. John, November 19, 1836. *President.*

THE Subscriber desirous of settling his Accounts, requests all persons having demands against him to present them; and all those indebted, are required to make immediate payment, or their accounts will be given to an Attorney for collection.

26th Nov. 1836. JAS. HOWARD.

Co-Partnership Notice.

THE Subscribers having entered into Co-Partnership, beg to acquaint the public that they intend carrying on the Fancy and Domestic DRY GOODS Business, under the firm of CORBETT & TRENTOWSKY, in the Stone building in Prince William Street, lately occupied by Mr. WM ROBERTSON.

WILLIAM JAMES CORBETT,
A. C. O. TRENTOWSKY.

St. John, November 19th, 1836.

NOTICE.

ALL persons having any legal demands against the Estate of ADAM MOTT, late of Wickham, Queen's County, deceased, are requested to present the same, duly attested, within Three Months from the date hereof, and all persons indebted to said Estate, are desired to make immediate payment to

JOHN MOTT,
A. B. M'DONALD, } *Executors.*

Wickham, Q. C. November 11th, 1836.

☞ *NOTICE.* ☜

ALL Persons having any demands against the Estate of the late WILLIAM TAYLOR, Merchant, are requested to present the same duly attested, within *Nine Months* from the date hereof; and all those indebted to the said Estate, are desired to make immediate payment to JOHN EVERITT,
JOHN ROBINSON,
BOTSFORD VIETS, } *Executors.*

Digby, N. S. November 25, 1836.

REMOVAL.

WILLIAM ROBERTSON has removed from Prince William Street to an Office in the Building occupied by JOHN ROBERTSON, Esq. North Market Wharf, where all persons indebted to him are requested to call and settle their accounts. Nov. 26.

REMOVAL.

FRANCIS M'DERMOTT, PAINTER and GILDER, has removed from Prince William Street to the house of *R. C. Minitte*, Esq. Queen's Square, where he is ready to attend to orders in every branch of his business.

Saint John, Nov. 19, 1836.—3

SAUSAGES & BOLOGNAS.

THE subscriber having purchased the Establishment of Mr. Jacob Heber, begs to acquaint the public, that he is now carrying on the manufactory of the above Articles, at his Confectionary, York Point. They are warranted to be of the first quality, and can be had either for exportation or home consumption in any quantities.

Groat Bread and Crackers kept constantly, as usual, and Ship Bread baked for Merchants on moderate terms.

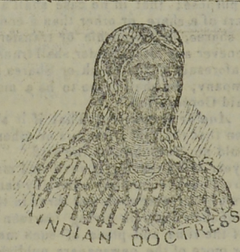
N. B.—All persons to whom he is indebted will please send in their accounts for settlement, and those indebted to him are hereby notified that all outstanding debts after the 1st January next will be sued for without distinction.

Nov. 12. WM. BOOKWOOD.

EMIGRATION.

PERSONS desirous of having their friends brought out to this Country from Ireland, are informed that arrangements can now be made with the subscriber for Passages in the Barque *Albion*, and Brig *Charity*, to sail early in the ensuing Spring from LONDONDERRY to Saint John. Every attention will be paid to the comfort and convenience of Passengers coming by these vessels. H. HOOD,

12*th Nov.* 1836. *King-street.*



INDIAN BALSAM
OF
LIVERWORT & HOARHOUND.

MRS. M. N. GARDNER'S genuine INDIAN BALSAM OF LIVERWORT & HOARHOUND, prepared from an Indian receipt, containing the virtue of 22 different kinds of roots and herbs in each bottle; the greatest of all preparations ever discovered—For the cure of *Consumptions, Coughs, Cold, Spitting of Blood, Hooping Cough, Asthma, Difficulty of Breathing, Influenza, Quinsey, Croup, Liver Complaint, &c.*—PRICE, 2s. 6d.

*** To prevent imposition, the label of each genuine bottle will be signed by the proprietor of this valuable medicine, M. N. GARDNER. I never knew an instance where this medicine failed in giving relief in all the above mentioned complaints. The seal of each bottle will be stamped *Mrs. Gardner's Indian Balsam.*

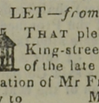
Each bottle contains about 25 doses, which proves them to be a cheap medicine considering their virtue. M. N. GARDNER.

☞ The above may be had in any quantities at the Drug Store of *T. WALKER & SON*, Market Square, Saint John, N. B.

November 26, 1836.

VALUABLE PROPERTY,
AT PRIVATE SALE;

And possession given on the 1*st May next:*



THAT Valuable Stand for Business formerly belonging to the late SAMUEL H. M'KEE, on the corner of Nelson-street, and near the Store of the Hon. William Black. The Property is so well known that further description is unnecessary.

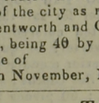
ALSO,—That pleasantly situated House, with a large Lot of Ground, in Brussels street, now in the occupation of John Johnston, Esq. The house contains seven rooms, a cellar kitchen, a frost proof cellar, with a never failing Spring of Water, and on the premises are a woodhouse and barn; the whole comprising every convenience for the comfortable accommodation of a respectable family, being in a retired situation, and yet within a few minutes' walk of the Market Square.

For terms and particulars, apply to H. Porter, Esq. Mr. John Melick, or

Nov. 26. ANNE M'KEE.

FOR SALE OR RENT,

And possession given on the 1*st May next:*

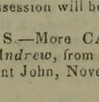


THAT convenient Dwelling House situated on the corner of Duke and Germain streets, and at present occupied by *Solomon Nichols*, Esq. It is well adapted for one or two families, having separate kitchens, &c. Apply at the store of

JOHN WARD & SONS,

Nov. 26. *South Market Wharf.*

TO LET—*from the first of May next*:



THAT pleasantly situated House in King-street, belonging to the Estate of the late George Bonsall, now in the occupation of Mr Francis Gallagher and others. Apply to MARY BONSALL,

Nov. 19. ELIZABETH BONSALL.

Valuable Building Lot for Sale.

THAT very eligible and pleasantly situated Building Lot, described on the plan of the city as number 688, on the corner of Wentworth and Orange-streets, in Queen's Ward, being 40 by 125 feet. For particulars, inquire of SAMUEL MASON.

19th November, 1836.

TO LET.

THE Subscriber offers to Let that Dwelling HOUSE adjoining the National School House, fronting on King's-square, suitable for a Boarding House.—Possession will be given immediately.

C. D. EVERITT.

P. S.—More CAPS just received per ship *St. Andrew*, from Liverpool.

Saint John, November 19th, 1836.

Splendid Illustrations,

OF Scotland, Switzerland, and the Waldenses, or Protestant Valleys of Piedmont and Dauphiny:

By WM. BEATTIE, M. D., late Pys. Ex. to H. R. Highness, The Duke of Clarence;

Under the immediate patronage of their Most Gracious Majesties the KING and QUEEN of Great Britain, and the Royal Family. Also, their Most Christian Majesties the King and Queen of the French; Sir Archibald Campbell, Bart., G. C. B., Lieutenant Governor of the Province of New-Brunswick, &c. &c.

G. HARDY, respectfully informs the ladies and gentlemen of St. John, as well as the principal inhabitants at large, that he has recently arrived from London, with specimens of the above Works, and intends soliciting subscribers for the same throughout the British Provinces in North America.—These splendid works are now publishing in monthly parts, each containing four elegantly finished Engravings; and are the best works ever offered in British America.

Specimens of those works can be seen at Mr. *M'Millan's* Book Store, Prince William street, Saint John;—and at Mr. *Gowan's*, Cashier of the Central Bank, Fredericton.

Any further information or particulars respecting those works, or of other publications, from the same source, can be obtained from the authorized Agents in this Province, who are—Mr. Gowan, Fredericton, and Mr. M'Millan, Saint John.

P. S.—An assortment of choice BOOKS is also opened for sale at Mr. M'Millan's. Booksellers will be allowed a liberal discount.

JOHN M'MILLAN

Also offers for sale at reduced prices—

HEWLETT'S BIBLE, 3 vols. 4to, handsomely bound in calf; Encyclopedia Britannica, 18 vols. 4to, with 2 supplementary ditto; Hooker's Flora Americana, (complete for £9); and the following LAW BOOKS:—Chitty on Pleading, 5th edition, corrected and enlarged; ditto on Bills of Exchange, Promissory Notes, &c.; Selwyn's Nisi Prius, 8th edition; Comyn on Contracts, 2d ed; Gilbert's Law of Evidence; Roscoe's Digest of ditto in criminal cases; Blackstone's Commentaries; Impey's Sheriff; Burns' Justice of the Pe