

McGILL UNIVERSITY
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*Wednesday
Winstanley & Co
14 July 1856*

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*James Dunsen Esq
Victoria*

POSTPAID

1856

UNION BANK OF HALIFAX.

NOTICE is hereby given that a meeting of the Stockholders of the UNION BANK OF HALIFAX, will be held

ON MONDAY, THE 21st INSTANT,

At Mason Hall, at 2 o'clock, for the purpose of electing a BOARD OF DIRECTORS, and passing Bye-Laws, in accordance with the 5th Section of the Act of Incorporation.

By order of the Trustees,

WM. STAIRS,
CHAIRMAN.

HALIFAX, July 4, 1856.

LIST OF PERSONS QUALIFIED BY ACT OF INCORPORATION TO SERVE AS DIRECTORS, OF WHOM SEVEN ARE TO BE CHOSEN.

ALLISON, DAVID	HALIFAX.	HUMPHREY, THOMAS	HALIFAX.
ALBRO, E. & CO.	Do.	JENNINGS, JOSEPH	Do.
BOGGS, HENRY	Do.	JORDAN, WILLIAM	Do.
BAULD, WILLIAM	Do.	JOST, EDWARD	Do.
BOAK, ROBERT Jr.	Do.	KENNY, EDWARD	Do.
BLACK, WILLIAM L.	Do.	KAYE, JOSEPH	Do.
BLACK, MARTIN P.	Do.	KINNEAR, T. C.	Do.
BLACK, CHARLES HILL	Do.	LISTER, GEORGE	Do.
BARSS, JOHN W.	HORTON.	LAIDLAW, THOMAS	Do.
CRERAR, JOHN	PICTOU.	LYNCH, PETER	Do.
CRERAR, PETER	Do.	MOREN, JAMES A.	D.J.
COUCHER, JAMES	MARGTS. BAY.	MURDOCH, WILLIAM	Do.
COCHRAN, JAMES	HALIFAX.	MOORE, W. S.	Do.
CHRISTIE, JOHN	SYDNEY.	MORTON, SYLVANUS	MILTON.
CARMICHAEL, JAMES	N. GLASGOW.	MURRAY, JOHN	MABOU.
CUNARD, WILLIAM	HALIFAX.	MORTIMER, WILLIAM	P. MEDWAY.
CRERAR, JAMES	MERIGOMISH.	McKENZIE, RODERICK	PICTOU.
CLEVERDON, W. J.	HALIFAX.	McKAY, WILLIAM	HALIFAX.
CRONAN, DANIEL	Do.	McPHERSON, MURDOCH	PICTOU.
DUGGAN, JOHN	Do.	McDONALD, HUGH	ANTIGONISH.
DEWOLFE, B. O.	LIVERPOOL.	MOIR, W. C.	HALIFAX.
DUFFUS, JOHN	HALIFAX.	RAND, C. H.	KENTVILLE.
DARROW, JOHN L.	LIVERPOOL.	RITCHIE, JOHN W.	HALIFAX.
ESSON, JOHN	HALIFAX.	ROSS, PETER	Do.
ESSON, GEORGE	Do.	ROBINSON, JOSEPH	Do.
FINDLAY, WILLIAM	Do.	STAIRS, WILLIAM	Do.
FAY, JOHN B.	Do.	SALTER & TWINING	Do.
FAIRBANKS, W. B.	Do.	STARR, GEORGE H.	Do.
FULL, WILLIAM	Do.	TOBIN, JOHN	Do.
GIBSON, JOHN	Do.	THOMSON, JAMES	Do.
GORDON, WILLIAM	PICTOU.	TOMKINS, FREDERICK	LIVERPOOL.
GAMMEL, WILLIAM	SYDNEY.	UNIACKE, ANDREW	HALIFAX.
HUNTER, C. D.	HALIFAX.	WIER, BENJAMIN	Do.
HART, R. J.	Do.	WILLIAMSON, JOHN	Do.
HARRINGTON, W. M.	Do.	WILLIAMS, W. J.	Do.
HAMILTON, W. B.	Do.		

Fraser James

New Glasgow

13th Section of the Act of Incorporation.

All Stockholders resident within this Province, or elsewhere, may vote by proxy, provided such proxy be a Stockholder, and do produce sufficient written authority from his constituent or constituents so to act; provided also that no person shall hold more than three proxies.

