

THIS INDENTURE, made this fifteenth — day of January — in the year of Our Lord, One Thousand Eight Hundred and forty-eight and in the Eleventh year of the Reign of Our Sovereign Lady Victoria, by the Grace of God, of the United Kingdom of Great Britain and Ireland, Queen, Defender of the Faith —

Between, William W.B. Hartley — Returning Officer for the city of Montreal in the Province of Canada, of the one part, and Oliver Berthelot Esqne, Hugh Taylor Esqne, and Louis Boyer Esquire all ofto said city of Montreal freeholders —

Electors of the said City of Montreal — of the other part: **Witnesseth**, That in conformity to Her Majesty's Writ, bearing date the 1st day of December last — and after notice thereof having been given according to Law, they the said Oliver Berthelot, Hugh Taylor, and Louis Boyer Esquires — and Electors, as aforesaid, in full Assembly have chosen Mr. Louis Raphaélain & Benjamin Holmes Esq as Members to serve for the said City of Montreal — — — — — in the Assembly of this Province to be held at the City of Montreal, the Twenty fourth day of January instant and they the said Electors, did, and do hereby give to the said Honourable Louis Raphaélain — and Benjamin Holmes Esqne — ample and sufficient power for them the said Electors, and the Commons of the said City of Montreal — — — — — distinct from the said Commons, to make and consent to such matters as in the said Assembly by the Common Council of the said Province, shall be, by the favor of God, ordained.

In Witness Whereof, the said Parties have to these Presents, made and executed in three parts severally set and subscribed their respective Names and Signatures, and affixed their respective Seals, the day and year first above written.



O Berthelot

H. Taylor



Louis Boyer



W.W.B. Hartley —
Returning Officer
for the city of Montreal —

15 janv. 1848