

*At a Meeting of the President and Directors of  
the Bank of the United States, the 30th May,  
1794,*

RESOLVED,

**T**HAT the Bank whenever applied to by Foreigners residing in Europe, or elsewhere, will engage to transfer, or cause to be transferred, the STOCK of the UNITED STATES, from the various Books of the respective States, to those of the Treasury, or of the State of Pensilvania; and when thus placed on the said Books, will perform the various Transfers which may occasionally be required in the common course of Negotiation.

That proper Forms of Powers of Attorney be prepared and transmitted to the Agents of the Bank, in Europe, for the Information and Use of the Parties who may be desirous of availing themselves of the gratuitous Services of the Bank.

That no Charge, or Commission, shall attend this Operation; the Applicants shall only pay the Expence actually incurred in the course of transacting the Business.

That the Letters of Attorney be filled up to the Cashier of the Bank, with Powers of Substitution.

Tho. Willing, *President.*

Attest,

John Kean, *Cashier.*

The Bank will likewise receive the Interest on the Stock of the UNITED STATES, and remit the same in Bills of Exchange, on Account and at the Risk of the Owners, free of Commission.

*Form of the Power for Interest.*

**K**NOW ALL MEN BY THESE PRESENTS, That *I A. B. of London, Merchant*, do make, constitute and appoint *The President, Directors, and Company of the Bank of the United States*, true and lawful Attorney, for *me*, and in *my* Name to receive the Interest *due, or hereafter to grow due, upon all the Stock, standing in my Name, in the Books of the Treasury of the United States, or which may hereafter become Stock standing in my Name,* upon the Books aforesaid, with Power also an Attorney or Attornies under *them* for that Purpose to make and substitute; and to do all lawful Acts requisite for effecting the Premises: Hereby ratifying and confirming all that *my* said Attorney, or *his* Substitute or Substitutes shall do therein by virtue hereof.

IN WITNESS whereof *I* have hereunto set *my* Hand and Seal, the  
 Day of \_\_\_\_\_ in the Year of our Lord One Thousand  
 Hundred and \_\_\_\_\_

Scaled and delivered }  
 in the Presence of }

*A. B.*

*L. L.*

*C. D. of*  
*H. I. of*

BE IT KNOWN, That on the \_\_\_\_\_ Day of \_\_\_\_\_  
 One Thousand \_\_\_\_\_ Hundred \_\_\_\_\_ before me, *T. R. Notary Public, duly authorized and admitted,* came *A. B. of London, Merchant,* within named, and acknowledged the above Letter of Attorney to be *his* Act and Deed. IN TESTIMONY whereof *I* have hereunto set *my* Hand and the Day and Year last aforesaid.

*L. S.*

*T. R. Notary Public.*

*Certificate by two other Notaries that the certifying Notary is well known and duly qualified. Given under their Hand and Seal of Office.*

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*Form of a Power to transfer Stock.*

**K**NOW ALL MEN BY THESE PRESENTS, That *I A. B. of London, Merchant*, do make, constitute and appoint *The President, Directors, and Company of the Bank of the United States*, true and lawful Attornies, for me, and in my Name to sell, assign and transfer unto any Person or Persons, [or unto any particular Person] all the [6 per Cent. 3 per Cent. or deferred Debt, or a particular Sum, or Certificate, as the Case may be] Stock, standing in my Name in the Books of the Treasury of the United States, [or of any particular State as the Case may be] with Power also an Attorney or Attornies under them for that Purpose to make and substitute; and to do all lawful Acts requisite for effecting the Premises: Hereby ratifying and confirming all that my said Attorney, or their Substitute or Substitutes shall do therein by Virtue hereof.

IN WITNESS whereof I have hereunto set my Hand and Seal, the  
Day of \_\_\_\_\_ in the Year of our Lord One Thousand  
Hundred and \_\_\_\_\_

Sealed and delivered }  
in the Prefence of }

A. B.

L. S.

L. M. of  
R. S. of

BE IT KNOWN, That on the \_\_\_\_\_ Day of \_\_\_\_\_  
One Thousand \_\_\_\_\_ Hundred \_\_\_\_\_ before me,  
\_\_\_\_\_ came  
within named, and acknowledged the above Letter of  
Attorney to be \_\_\_\_\_ Act and Deed. IN TESTIMONY whereof I have  
hereunto set my Hand and  
the Day and Year last aforesaid.

*Certified in like Form as mentioned in Power for Interest.*

*N. B.* If the Stock is upon different Books, there must be a Power of Attorney for each Kind of Stock.

The Powers may be made general, or special, according to the Will of the Grantor.

*N. B.* The Powers may be made in the Name of "John Kean, Cashier of the Bank of the United States, or his Successor in Office," and which will be best for what relates to transfers upon the Books of the Offices not in Philadelphia, and in this Case the Firm of the Corporation to be left out.

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# H I N T S.

No Transfer can be made without the Production of the Certificate.

Stock and assumed Debt cannot be blended or consolidated in one Certificate.

The Books close on the 16th of December, 16th of March, 15th of June, and 15th of September, of each Year; and the Interest is then made up in the Names of the Persons to whose Credit the Stock stands, and is payable quarterly, namely, on the 1st of January, 1st of April, 1st of July, and 1st of October, to that Person, or his legal Representative.

## *At a Meeting of the President and Directors of the Bank of the United States, April 22d, 1794,*

### RESOLVED,

**T**HAT any Person claiming a Certificate, or Certificates of BANK STOCK, to be issued in lieu of others lost, or destroyed, shall stand upon Oath, or Affirmation, the Circumstances of the Loss or Destruction, accompanying the same with such further and other Testimony, as they may be able to procure relative to the Loss or Destruction. The Claimant shall advertise in one or more Public News Papers, for the Space of six Weeks, an Account of the Loss or Destruction, describing the Certificate or Certificates, and its Number, calling on all Persons to shew Cause why a new Certificate shall not issue to him, or her, in lieu of those lost or destroyed.

That the Attestations, or Affirmations, with the Advertisement before mentioned, shall be transmitted to the Bank of the UNITED STATES; and the Party shall give Security to the Bank of the UNITED STATES, to indemnify them against any Damage which may arise from or by cause of the issuing the new Certificate, or Certificates, in the Sum of Five Hundred Dollars, for each Share renewed. WHEREUPON it shall be the Duty of the Cashier to issue a Certificate, or Certificates, of the same Number and Tenor as those said to be lost, specifying that the same are issued in lieu thereof.

Tho. Willing, <sup>President</sup> Secretary.

Attest,  
John Kean, Cashier.