Councillors,

H. B. Donly, - - Frank Reid.

Moved by Mr. Christie, seconded by Mr. Dack, that a copy of the constitution and by-laws, certified by the President and Secretary, be forwarded to the Secretary of the Ontario Historical Society, together with a copy of the other resolutions passed at this meeting, with a view to affiliation with the last-mentioned society, and to incorporation, pursuant to said Act.

Certified a true copy of the resolutions passed at the above meeting.

JAMES ROBB, *President.*

J. J. WADSWORTH, *Secretary.*