

of Directors, and increasing the Board quorum from three to five of its members.

It will, therefore, remain for this Meeting to proceed to the election of nine Directors. to serve during the ensuing year.

All which is respectfully submitted.

[Signed]

ISAAC. C. GILMOR,  
*President.*

WESTERN ASSURANCE COMPANY'S OFFICE,  
Toronto, 21st December, 1857.

---