shareholders, satisfied that the intended injury to an honorable and useful Institution by the abusive character of his attacks upon it, which the Board believe have now been so clearly refuted, will be succeeded by increased confidence as well as the cordial sympathy and warmer support of the public, who will not allow one of their native Institutions to be thus wantonly injured or destroyed.

As is usual the five gentlemen at the head of the list of Directors retire from the Board : these are Messrs. N. Merritt, W. P. McLaren; the Hon. J. Hillyard Cameron; D. C. Gunn; and James-McIntyre.

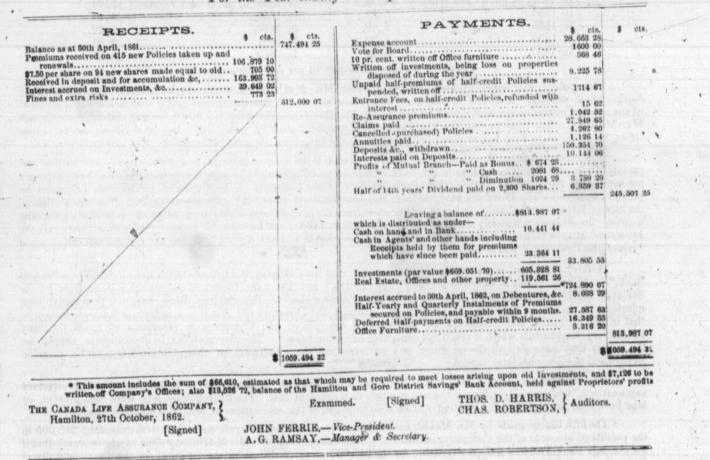
By the recent death of the Hon. ADAM FERGUSSON, of Woodhill, an old and much interested friend of the Company, another vacancy is created at the Board, which will also fall to be filled up at the present meeting.

CANADA LIFE ASSURANCE COMPANY, Hamilton, 27th October, 1862. JOHN YOUNG, President. A. G. RAMSAY, Manager and Secretary.

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STATEMENT OF RECEIPTS AND PAYMENTS,

For the Year ending 30th April, 1862.



Mr. Mr. McToosaa's varif-and had charge is not the "Dimension in their provide have deteloring extrement the artest of leaves upor investorerts. The associated, or spectruckly dece prior he contracts will, up to the leaves bits about \$2,000, 3 will of sech tailing importance that at written off the year's provide by investore. There are no bound for the publication of such that in the provide an article of the year's provide the tractments of a bound for the publication of such that, and it apports an above of investore the sections of The Directors have not followed Mr. McDowath through the name loave real intervent assettions which he ins made, but having new replied specifically to the grave charges quade by here, they leave his conduct to the optimin of the Cash on ha

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