

These Reports were, on motion, received, adopted and ordered to be printed in the Minutes.

Those retiring from the Managing Board were, on motion of Mr. J. McIlwrick, seconded by Mr. Couse, unanimously reelected.

On motion of Mr. McIlwrick, seconded by Mr. Wm. Steen, the retiring auditors were also reelected.

Meeting closed with prayer by Pastor.

N. STEEN,

Secretary.

