

TRANSACTIONS
OF
THE CANADIAN INSTITUTE,
SESSION 1889-90.

SPECIAL MEETING.

At a special general meeting, duly called by circular, held on 22nd July, 1889, Mr. Vice-President T. B. Browning in the chair, the following resolution was moved by Mr. John Notman, seconded by Mr. G. E. Shaw, and carried :

“ That whereas the Hon. G. W. Allan formerly conveyed to the Canadian Institute lots numbers 32 and 33 on the west side of Pembroke street, in the city of Toronto ; and whereas, by deed, bearing date the seventeenth day of July, A.D. 1871, the said Canadian Institute granted to the said Hon. G. W. Allan lot numbers 32 and the northerly fifty-two feet of lot number 33 on the west side of Pembroke street, according to Plan No. 150, registered in the Registry office for the said city ; and whereas, the said last mentioned deed was executed by the hand of the then President and Secretary of the said Canadian Institute and under the corporate seal thereof, but it does not appear from the minutes of the said Institute that the said deed and transfer was ever approved of or concurred in by a general meeting of the members thereof, and it seems desirable that the same should be concurred in and approved of ; it is resolved that this special general meeting of the members of the said Canadian Institute, duly called for that purpose, doth hereby approve of the said deed and transfer to the Hon. G. W. Allan, and doth hereby ratify and confirm the same and hereby concurs in the action of the said President and Secretary in executing the same and affixing thereto the corporate seal of the Canadian Institute.”