MONTREAL, 13th January, 1864.

I have to inform you that the annual meeting of the Corporation of the Ladies of the Protestant Orphan Asylum of the City of Montreal, was, in accordance with its act of Incorporation, held in the house of the Institution this day, and in reply to your circular of 28th ultimo, enclosing blank [orm of return to be filled up with a statement of the affairs of the Institution to the 31st December, 1863.

I herewith beg to return same filled up as concisely as in my power, and which, I trust, will be satisfactory to you; and further, that it will also be considered as a sufficient compliance with the requirements of the Provincial statute, 18 Vic. Cap. 78.

And have the honor

To be, Sir,

Your obedient Servant,

MARY JANE TYLEE.

To

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Treasurer.

JOHN LANGTON, ESQ.,

Auditor Gener u

Quebec.

N. B.—This letter was acknowledged oy Mr. Langton under date Quebec, 14 January, saying the statement received was sufficient for the requirements of 18 Vic. Cap. 78, but asking for some further details, for the answers to which see page 20.