

REPORT OF THE DIRECTORS  
OF THE  
**Montreal Mining Company,**

TO THE  
SHAREHOLDERS,

SUBMITTED AT THE  
23rd ANNUAL GENERAL MEETING,  
17th FEBRUARY, 1869.

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DIRECTORS:

The Hon. THOMAS RYAN, PRESIDENT.

WM. MURRAY, Esq., VICE-PRESIDENT.

ROBERT ANDERSON, Esq.,  
G. W. CAMPBELL, M.D.,  
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JAMES HUTTON, Esq.,  
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Montreal:

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