

IN TESTIMONY WHEREOF we have caused our Letters to be made Patent and the Great Seal of our Province of Ontario to be herewith affixed.  
Witness—

His Honor, Sir William Mortimer Clark,

Knight, &c., &c., &c.

Lieutenant Governor of our Province  
of Ontario.

At our Government House in our City of Toronto in our said Province, this Fourth day of March, in the year of Our Lord, One Thousand Nine Hundred and Eight, and in the Eighth Year of our Reign.

By Command.

Signed—

THOMAS MULVEY,  
Provincial Secretary.

Addition  
to Board  
of Directors.

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Consequent on the decease of Dr. Hamill and the removal of Col. Hamilton to Ottawa, Rev. Canon Wm. Walsh of Brampton, and Mrs. E. A. Calvert, of 34 Huntley Street, Toronto, were elected to take their place on the Board of Directors, and they, together with the Officers and Directors above named, exclusive of Dr. Hamill and Col. Hamilton, constitute the present Board.