

twenty-seven years, and he noticed that every year the work was getting greater. However, the employees of the Company were not afraid of the work and were determined to keep their end up.

Mr. John Stuart moved the appointment of Messrs. John Riddell and C. Ferris as scrutineers of the votes for the election of Directors in room of the five retiring, and that the poll shall be opened, and be closed upon five minutes elapsing without a vote being tendered.

Mr. Hendrie seconded the resolution, which was carried. Soon afterwards the scrutineers through the President reported the re-election of the following Directors for a period of four years:—John Stuart, Esq., Hamilton; Dennis Moore, Esq., Hamilton; William Hendrie, Esq., Hamilton; the Hon. George A. Kirkpatrick, M.P., Kingston; A. G. Ramsay, Esq., Hamilton.

The meeting of Shareholders then adjourned. At a subsequent meeting of the Directors Mr. A. G. Ramsay was re-elected President and Mr. F. W. Gates Vice-President of the Company for the ensuing year.

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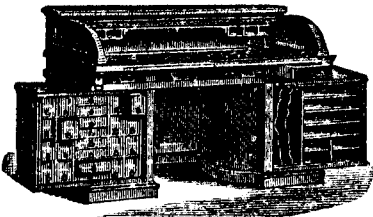
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