It was then Moved by Robert Spence, Esq., seconded by E. Bradburne, Esq., and Resolved,—

"That the marked thanks of the Stockholders are due, and are hereby given, to the Secretary, Mr. Simons, for his unwearied attention to the duties of his Office and the interests of the Company.

On motion of P. S. Stevenson, Esq., of Hamilton, seconded by D. C. Gunn, Esq., it was Resolved,—

"That the Stockholders have heard with much gratification, that the exertions of the General Agent, Mr. George W. Baker, and certain of the local Agents, have been deemed satisfactory and useful; and would offer to these parties the hearty thanks of the Company, and would express a hope that such of the Agents as have been less zealous in the responsible and arduous duties allotted to them, may be stimulated hereafter to increased exertions in the good cause of the promotion of Life Assurance."

Mr. Geo. Baker, briefly acknowledged the resolution.

The Chairman stated, that the next business would be for the assembled Shareholders to appoint Scrutineers of votes, and then proceed to the election of Directors; the term of Office of those Gentlemen whose names stood first on the list of Directors having that day expired,—they were, however, eligible for re-election.

Robert Spence, and E. Bradburne, Esqrs., were then appointed Scrutineers, and the ballot having been taken, reported the following gentlemen duly re-elected by a majority of votes, namely :—

Miles O'Reilly, Esq. of Hamilton.
R. P. Street, Esq. Do.
Mr. Sheriff Thomas, Do.
James Hamilton, Esq. of Flamboro' West.
John Young, Esq. of Hamilton.