

EXTRACTS OF RESOLUTIONS FROM MINUTE BOOK.

Moved by W. McKay Wright, seconded by George May ;

"That the thanks of this Committee be tendered to Alfred Perry, Esq., of Montreal, for his successful exertions among the citizens of Montreal, towards alleviating the distress of the sufferers by the great fires which have devastated the Valley of the Ottawa."

Moved by J. Cunningham, seconded by R. Lyon, M.P.P. ;

"That the thanks of the Committee be given to the Ladies of Osgoode, for their valuable contribution."

Moved by J. G. Robinson, seconded by M. McNaughton ;

"That the thanks of this Committee are hereby tendered to the Aetna Fire Insurance Co'y of Hartford, Conn., for the handsome donation of \$100, received this day in aid of the Funds of this Committee; the donation is more appreciated from the fact that the institution has already suffered severely from the late disastrous fire."

Moved by A. Wright, and seconded by R. Lyon, M.P.P. ;

"That the Report of Messrs. Fraser and May be received and adopted, and that the thanks of this Committee be tendered to the Mayor and Citizens of Montreal, the gentlemen of the Press of that City, to Captains Bowie and Sheppard, of the Ottawa River Navigation Co'y, for their kindness towards these gentlemen; and also to Alfred Perry, Esq., and G. W. Weaver, Esq., not only for their kindness towards the deputation, but for the unremitting efforts which they have made to collect and forward contributions to this Committee."

Moved by A. Wright, and seconded by R. W. Scott ;

"That the thanks of the Committee are due and are hereby tendered to Messrs. Fraser and May, for their exertions on behalf of the sufferers in proceeding to Montreal and collecting a large sum, and in enlisting the support of its leading and influential citizens in the good work."

Moved by A. Wright, and seconded by F. Clemow ;

"That the thanks of this Committee are due and are hereby tendered to Dr. H. Church, for his exertions in collecting such a handsome contribution towards the relief of the sufferers by the late calamitous fire."