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The Rev. Mr. Roe, of the diocese of Quebec, being called upon to propose the third resolution, said that it gave him great pleasure to be present on this occasion, and to hear the cheering report which had been read to them. They had an Orphan Asylum in Quebec; and while he thought the Managers of this Institution might in some things learn from them, he saw clearly that in many respects this institution had the advanage. He was sorry not to see the children present, as they always were at their annual celebration in Quebec. He was equally surprised and pleased to hear for what a small amount the institution was supported, and he thought the great liberality of the Butchers worthy of all praise, and he hoped that it would be made known far and wide. It reminded him of a similar instance in France. A sisterhood of nurses of the sick, aged and infim poor, which from very small beginnings had spread over the whole country, were supplied in the same way with everything they required, the people vieing with one another in filling the panniers of their asses, as they passed through the streets and market-places. Those who had ever had to do with the management of such institutions knew the many discouragements to be contended with. The children often disappointed them. But they ought not to think any instance a failure, unless they could follow each one to the end. And one case of real success in life and death surely repaid them for many years of anxious and apparently fruitless labor. The great unanimity which evidently prevailed here was a happy augury of great success.

Mr. Roe then proposed, seconded by T. P. Robarts,—"That the thanks of the Corporation are due and are hereby tendered to Messrs. Desbarats and Derbishire, for printing gratuitously last year's Report of the Society; and to the Editors of the Colonist and Globe, for gratuitously inserting in their respective newspapers the acknowledgments of the Society to its benevolent contributors and supporters.

A vote of thanks was also given to the Lady Managers, and the concluding prayer having been said by Dr. Lett, the meeting adjourned.