

AMERICAN DIRECTORS.

S. M. BUCKINGHAM, Esq.,	WATERBURY CONN.
G. D. CRAGIN, Esq.,	NEW-YORK.
THOS. C. DURANT, Esq.,	do
JOHN GREACEN, Esq.,	do
W. R. HOLBROOK, Esq.,	do
E. MARTIN, Esq.,	do

CANADIAN DIRECTORS.

HON. C. ALLEYN.	QUEBEC.
J. D. BROUSSEAU, Esq.,	do
E. CHINIC, Esq.,	do
J. G. CLAPHAM, Esq.,	do
A. JOSEPH, Esq.,	do
H. S. SCOTT, Esq.,	do
G. H. SIMARD, Esq.,	do
C. TETU, Esq.,	do
F. VEZINA, Esq.,	do

MR. F. A. NASH having taken the chair,
It was moved by MR. J. G. CLAPHAM, seconded
by MR. P. VALLÉE, and

RESOLVED, That the thanks of the Meeting be ten-
dered to MR. JOSEPH for his services in the chair.
The meeting then adjourned.

A. HECTOR,
Secretary.

A. JOSEPH,
Chairman.