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ition had fallen from his learned friend who moved the resolution. It had always been the greatest satisfaction to him to know, that his life was Assured, and that should it please God to call him away at any moment, as far as his worldly affairs were concerned, it need cause him but little uneasiness.

A person who had his life assured felt that he could at any time enter into reasonable speculations without the fear that should he die even within a few days, the pecuniary position of his family would be materially altered thereby: it was a feeling of security that encourages the industrious to renewed exertion, and he was satisfied that it was a system morally beneficial to the community, and he trusted ere long to see it taken advantage of more generally.

He said he had all through derived much gratification and a good deal of information from his seat at the Board; the manner in which the affairs of the Company had been conducted, and the economy of the management, had been to him sources of sincere gratification, and could not fail to raise the Company in the estimation of the public.

This Company, he said, had many advantages over those of Great Britain, who were obliged, in every instance, to go to great expense to bring themselves into notice; whereas, the expenses here were but a trifle in proportion, and the opportunities of making profitable investments were in this country far superior; we could invest here safely at two or three times the rate of interest obtainable in the Mother Country. He was satisfied that the Company had now passed the Rubicon, and that their invested means alone were more than sufficient to meet even a most extraordinary mortality among the Assured.

The Resolution was then put to the Meeting by the Chairman, and carried unanimously.

Peter Carroll, Esq. (East Flamboro') had much pleasure in moving the second Resolution. He thought that the thanks of the Shareholders were especially due to those gentlemen who had managed the affairs of the Company during the past year. It had been conducted as ably as any institution in this or any other country, and he felt it must be satisfactory to the Shareholders to find that the Company was in so prosperous a condition; this was entirely due to its good management. Much credit was also due to