

After the reading of the above, it was moved by GEORGE GOODERHAM, Esq., seconded by WILLIAM H. BEATTY, Esq., and

*Resolved*—That the Report now read be adopted and printed for distribution amongst the Stockholders.

Moved by W. R. MILLER, Esq., seconded by WALTER S. LEE, Esq., and

*Resolved*—That the thanks of the Stockholders be tendered to the President, Vice-President and Directors for the care and supervision bestowed by them upon the interests of the Bank during the year.

Moved by H. COVERT, Esq., seconded by W. G. GOODERHAM, Esq., and

*Resolved*—That polling for the election of Directors for the year be now proceeded with and that the ballot remain open until two o'clock this day, but should five minutes elapse without a vote being tendered the Scrutineers may close the poll.

#### REPORT OF THE SCRUTINEERS.

We, the undersigned Scrutineers, appointed this day at the Annual Meeting of the Stockholders of The Bank of Toronto, do hereby declare that the following named gentlemen have been duly elected Directors for the year:—

GEORGE GOODERHAM,  
WM. H. BEATTY,

HENRY CAWTHRA,  
WM. GEO. GOODERHAM,  
GEO. J. COOK,

HENRY COVERT,  
ROBERT REFORD.

(Signed) WALTER S. LEE  
T. G. BLACKSTOCK, } *Scrutineers.*

TORONTO, 21st June, 1893.

The new Board met the same afternoon, when GEORGE GOODERHAM, Esq., was unanimously elected President, and WM. H. BEATTY, Esq., Vice-President.

By order of the Board,

(Signed)

D. COULSON,  
*General Manager.*