

for the ensuing year, and that Mr. Charles Meredith and Mr. William R. Miller be appointed scrutineers to take such ballot.

The ballot having been taken, the President read the report of the scrutineers which declared that the under-mentioned gentlemen had been elected by the unanimous vote of the meeting, viz.:

RT. HON. LORD STRATHCONA & MOUNT ROYAL	.....	MONTREAL.
SIR WILLIAM C. VAN HORNE, K.C.M.G.	.....	do
MR. THOMAS G. SHAUGHNESSY	.....	do
MR. RICHARD B. ANGUS	.....	do
MR. EDMUND B. OSLER, M.P.	.....	TORONTO.
SIR SANDFORD FLEMING, K.C.M.G.	.....	OTTAWA.
SIR GEORGE A. KIRKPATRICK, K.C.M.G.	.....	TORONTO.
MR. GEORGE R. HARRIS.	.....	BOSTON.
MR. WILMOT D. MATTHEWS	.....	TORONTO.
HON. DONALD MACINNES, SENATOR.	.....	HAMILTON.
MR. THOMAS SKINNER	.....	LONDON.
MR. JOHN W. MACKAY	.....	NEW YORK.
GEN. SAMUEL THOMAS	.....	do

And the proceedings terminated.

WM. C. VAN HORNE, *President.*

C. DRINKWATER, *Secretary.*

NOTE:—At a meeting of the Board subsequently held, Sir Wm. C. Van Horne was re-elected President and Mr. Thomas G. Shaughnessy, Vice-President of the Company, and the following were appointed the

EXECUTIVE COMMITTEE :

Sir Wm. C. Van Horne, K.C.M.G.,                      Mr. Thomas G. Shaughnessy,  
 Rt. Hon. Lord Strathcona and Mount Royal.  
 Mr. Richard B. Angus.