

REPORT OF THE PROCEEDINGS WHICH TOOK PLACE AT THE ANNUAL

## “ LA BANQUE DU P

On Monday, the 6th March,

Pursuant to Public Notice given in one French and one English of Montreal, in conformity with XVIII clause of the Act of Incorporation of the Stockholders of this Institution was held this day the 6th of March, at the Banking House, Great St. James Street.

The Meeting having been organized by the appointment of Alexander Walker, Esq., as Secretary.

The statement of the affairs of the Bank was read by B. F. Walker, Esq., and the report of the Auditors for the past year and which is as follows:

“ We the undersigned having been named Auditors by the  
“ at their last annual general meeting, hereby certify that we have  
“ examined the Statements and Accounts of the Bank, also all its Assets, and found  
“ them correct and true, and we give our entire approbation: and it was with much satisfaction that  
“ we observed that the Bank has increased considerably since our examination in August last.

“ We approve of the decision of the Board of Directors in  
“ six months of  $3\frac{1}{2}$  0/0, three and one half per cent, carrying the  
“ or rest, the Bank's reserve fund or rest, after making sufficient  
“ for its debts, is now over nine per cent on its paid up Capital.

“ We are happy to be able to congratulate the Shareholders of the  
“ Bank and we would at the same time return our thanks to the  
“ Institution for the assistance afforded us in prosecuting our  
“ which they gave us all the explanations and information that we required.

Montreal, 28th February, 1865.