

a successful appeal might be made, and then the future progress of this Society would be matter of hope, not of anxiety, to its friends.

The Council cannot forego the belief that the ancient Capital of Canada will upon such an appeal show itself both as capable and willing as the sister city of Montreal, to sustain at least one Society devoting itself to the higher branches of Literature and Science.

That it may gradually ascend to a higher position, is the sincere wish of those who now resign to their successors the stations they have filled during year 1846.

J. CHARLTON FISHER, L. L. D.

President.

Literary and Historical Society's Rooms;

13th January, 1847.