

duly elected Directors for the ensuing year,  
with a unanimous vote of 8764, viz :

J. D. BROUSSEAU, ESQ.,	Quebec.
J. G. CLAPHAM, ESQ.,	do
A. JOSEPH, ESQ.,	do
J. G. ROSS, ESQ.,	do
H. S. SCOTT, ESQ.,	do
G. H. SIMARD, ESQ.,	Quebec.
C. TETU, ESQ.,	do
F. VÉZINA, ESQ.,	do
F. WEIPPERT, ESQ.,	do
W. HOLBROOK, ESQ.,	New York.

Mr. A. Joseph having left the chair and  
being replaced by Mr. G. H. Simard, M. P.,

It was moved by Mr. J. G. Clapham, se-  
conded by Mr. F. Vézina, and

*Resolved*, That the thanks of the meeting  
be presented to Mr. Joseph for his able ser-  
vices in the Chair.

The meeting then adjourned.

T. H. MAHONY,

Secretary.

A. JOSEPH,

Chairman.