

with two years to serve, and to this the Board had temporarily appointed the Hon. Robt. Spence, of Dundas.

Messrs. E. Bradburne and Jas. Osborne were appointed Scrutineers of votes ; and the ballot, having been concluded, resulted in the re-election of

MESSRS. HUGH C. BAKER,
W. P. MACLAREN,
HON. JOHN H. CAMERON,
D. C. GUNN,
Æ. S. KENNEDY,

for four years ; and the confirmation of the election of Hon. ROBT. SPENCE for two years, in the room of Mr. Ewart.

The proceedings then closed.