

It was moved by C. P. P. Hutchinson, Esq., seconded by E. C. Jones, Esq., and

Resolved unanimously,—That it is the duty and interest of the shareholders who have now elected to continue the operations of the Company, to do everything in their power to advance the interests of the Company, and to bring all the business they can to the different agencies of the Institution; and that all the stockholders of the Company hereby pledge themselves to insure in the Company.

Read section of Act 22 Vic., cap. 68, amending Act incorporating the Company, relative to the election of Directors.

Moved by E. C. Jones, Esq., seconded by C. P. P. Hutchinson, Esq., and

Resolved unanimously,—That Alfred Todd, Esq., and Hugh Miller, Esq., be appointed Scrutineers at the ballot for election of Directors for the ensuing year, and that such ballot do close at three o'clock P. M.

The meeting adjourned.

A three o'clock, the shareholders having again assembled, the Report of the Scrutineers, as follows, was read and adopted.

REPORT OF SCRUTINEERS.

The Scrutineers appointed at the Annual General Meeting of the Stockholders of the Provincial Insurance Company of Canada to examine the votes given at the ballot for the election of Directors, have the honor to report that the following gentlemen have been duly elected Directors of the Company.

Hon. J. H. Cameron	493 votes.
J. S. Howard	493 "
Angus Morrison	493 "
Lewis Moffatt	493 "
John Cameron	476 "
W. L. Perrin.....	468 "