

1st. Obv., Geo. III and Queen Charlotte, facing, under drapery. Rev., Royal Arms, as No. 59, size 24.

2nd. Obv., Queen Victoria, bust to left, Wyon, and with engraved inscription. Presented to Joseph M. Itkobeitch, chief of the Micmac Indians at Restigouche, by the Minister of War and Colonies, by command of the Queen, 25th January, 1842. Rev., Royal Arms with legend "Victoria dei Gratia Britanniarum Regina, Fid : Dei." size 48, weight  $4\frac{1}{2}$  ozs.

3rd. Obv., Louis XV. Rev., Honos et Victor.

By Mr. Mott,—A Bronze Medal, struck for distribution amongst the North West Indians on the surrender of the Territory to the Dominion of Canada, by the Hudson's Bay Company.

Obv., Bust of the Queen, "Victoria Regina." Rev., Handsome wreath of oak leaves and acorns, the stems tied by a bow, plain field.

After the reading of correspondence.

On motion of Mr. Rose, seconded by Gerald E. Hart, Robert Morris, Esq., L.L.D., Lagrange, Kentucky, was elected a Corresponding member of the Society.

On motion of Mr. Horn, Mr. W. McLennan, was appointed to fill the vacancy on the staff of the Canadian Antiquarian, vacated by Mr. Rose.

The President having stated that the Society was about to lose the attendance of one of its members, who was leaving the City to take up his residence in Toronto, the Secretary read the following resolutions, which were adopted nem. con : a copy thereof on parchment to be presented to Mr. Rose :

"That the members of the *Numismatic and Antiquarian Society* of Montreal, (on the occasion of the departure of Daniel Rose, Esq., from Montreal to take up his residence in Toronto,) desire to place on record their regret at losing his valued presence among them, they are sensible of the