

the paper containing said proceedings, to the end that all who choose may be present at the adjourned meeting, and prepared to act intelligently on the business to be transacted.

The amendment having been put was lost on division, and the resolution declared carried.

It was moved by MR. F. A. NASH, seconded by MR. L. BARBEAU, and

RESOLVED, That the thanks of the meeting be presented to the President, vice-President, Directors, Treasurer, and Secretary, for their attention to the affairs of the Company during the year now elapsed.

It was moved by MR. J. G. CLAPHAM, seconded by MR. W. R. HOLBROOK, and

RESOLVED, That the trust held by F. VEZINA, Esq., the Treasurer, for the Company, of fifty nine shares of the Guaranteed Stock, be now cancelled, leaving the said shares as part of the unsubscribed capital stock of the Company, of the first issue.

It was moved by MR. J. S. FRY, seconded by MR. F. WEIPPERT, and

RESOLVED, That the amendments to the By-laws made by the Board of Directors, as specified in their report, be confirmed.

RESOLVED, That MESSRS. F. WEIPPERT, and P. VALLEE be appointed scrutineers, and that the ballot box remain open till 2. 30 P. M.

The ballot having been taken, the scrutineers reported the following gentlemen duly elected Directors for the ensuing year :—