## REPORT OF THE DIRECTORS

OF THE

Montreal Mining Company,

TO THE

SHAREHOLDERS,

SUBMITTED AT THE

18th ANNUAL GENERAL MEETING.

17TH FEBRUARY, 1864.

## Directors:

The Hon. THOMAS RYAN, PRESIDENT. WM. MURRAY, Esq., VICE-PRESIDENT.

The Hon. G. E. CARTIER, M.P.P. | W. H. A. DAVIES, Esq. ROBERT ANDERSON, Esq. WM. CUNNINGHAM, Esq.

M. H. GAULT, Esq. JAMES HUTTON, Esq.



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