

own business to the office, but as far as he possibly can recommend the Company to the favorable notice of his friends and others.

The co operation of Shareholders in this respect would prove, unquestionably, a powerful auxiliary in the hands of the Directors and Officers of the Company in further extending the business.

Your Directors have now to express their readiness, and it will afford them much pleasure to give any further explanations as to the Company's Affairs that may be desired, and close their Report in calling the attention of the Meeting to the election of Directors to serve during the current year.

All of which is respectfully submitted.

GEORGE MICHIE,

*President.*

BERNARD HALDAN,

*Secretary.*

WESTERN ASSURANCE COMPANY'S OFFICE,

Toronto, 28th Nov., 1863.