

*Note.*—At a meeting of the new Board, subsequently held, Mr. Wm. C. Van Horne was re-elected President of the Company, and the following were appointed the Executive Committee :—

Mr. Wm. C. Van Horne (*ex-officio*),

Sir Donald A. Smith, K.C.M.G., M.P.,

Sir George Stephen, Bart.,

Mr. Richard B. Angus.