

**REPORT**  
OF  
**THE DIRECTORS**  
OF THE  
**MONTREAL MINING COMPANY,**  
TO THE  
**STOCKHOLDERS**  
AT THE  
**ANNUAL GENERAL MEETING,**  
15TH FEBRUARY, 1854.



Montreal:  
PRINTED BY JOHN C. BECKET,  
AT HIS STEAM-PRINTING ESTABLISHMENT, GREAT ST. JAMES STREET.  
1854.