

REPORT

OF

THE DIRECTORS

OF THE

Montreal Mining Company,

TO THE SHAREHOLDERS,

AT THE

ANNUAL GENERAL MEETING,

20TH FEBRUARY 1861,

WITH

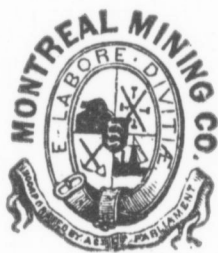
AN APPENDIX,

CONTAINING

The Amendment to the Act of Incorporation,

AND THE

REVISED BYE-LAWS OF THE COMPANY.



MONTREAL:

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1861.