

now drawn ; also, every notice for future elections shall contain the names of the three retiring Directors. And further, that in case of any vacancy occurring at any intermediate period, the person elected to fill such vacancy, shall take the number vacated, and remain subject to retirement accordingly.

It was then moved by Mr. Atkinson, seconded by Mr. Perrin, and

*Resolved*—That the ballot to determine the retirement of Directors, pursuant to the By-law now adopted, be now taken.

And on the ballot being taken accordingly, the following names were drawn, and numbered as drawn.

1. JAMES BROWNE,
2. J. LUKIN ROBINSON,
3. W. L. PERRIN,
4. CHARLES BERCZY,
5. WM. ATKINSON,
6. JAMES G. WORTS,
7. J. G. BOWES,
8. WM. GOODERHAM,
9. JAMES S. HOWARD,
10. A. M. CLARK,
11. JOSEPH C. MORRISON.

It was then moved by Mr. Atkinson, seconded by Perrin, and

*Resolved*—That the ballot for election of Directors, in the room of Messrs. Browne, Robinson, and Perrin, be now proceeded with, that Messrs. Howard and Hayes, be scrutineers, and that the ballot close at half past two o'clock.

The ballot was then proceeded with. On the Poll being closed at the hour appointed, the scrutineers declared the following votes, namely,

W. L. PERRIN.....	157 votes,
JAMES LUKIN ROBINSON.....	157 votes,
JAMES JOHN HAYES.....	157 votes.

Which three Gentlemen were therefore declared duly elected.

The Meeting then closed.

A. M. CLARK,  
*President.*

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