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The minut were read an The Ann Statement fo by the Secre Moved by

by Mr. W. I That the

Moved b conded by

That the The Presi McLachlan, Jardine, W

and Robert ballot.

W. F. M Esqs., havin as candidat President without opp

The scru ing Officers and the us the Preside

1st Vice-P 2nd Vice-P

Treasurer.