holding the same to cast a ballot for the grantor thereof. The member must be in good standing.

27. A committee of members shall be appointed to hold the poll at each meeting of members. The President or presiding officer, shall appoint two members thereof, and the members present the third.

It shall be their duty to examine all ballots, count same and report to the meeting.

28. The general meeting of the Society shall elect the persons Trustees who have received the largest number of votes according to said report, and designate them to the offices they were nominated to fill.

29. The Executive Council shall appoint to the appointive offices the persons who have received the largest number of votes, according to said report, and designate them to the offices they were nominated to fill.

Witness:	*Signatures:*
(As to execution by J. R. Hooper, W. J. Beatty, G.T. Cary, J. Aube.) T. ARTHUR BEAMENT,	JOHN REGINAD HOOPER. W. J. BEATTY. G. T. CARY. JOS. AUBE.
E. J. HARPER, (As to execution by L. M. Stæbler and H. Dickson.	L. M. STAEBLER, H. DICKSON,
F.E. MATTHEWS, (As to execution by W. McMahon,)	W. McMAHON,
DUGALD BROWN, (As to J. S. Robertson,)	J. S. ROBERTSON.

Judge's Chambers, St. Thomas, December 13th, 1891. The within declaration appears to be in conformity with the Act, chapter 172 of the Revised Statutes of Ontario, and this certificate is given by me in pursuance of the said Act and the provisions thereof. (R. S. O. Cap. 172, Sec. 2 Sub. S. 3.)

(Signed) C. O. ERMATINGER,
Junior Judge,
County Court of Elgin.

LITERARY NOTES.

We have received the following papers, for which we thank the publishers: *Dominion Philatelist, Philatelic Record, Stamp News, Philatelic Fraud Reporter, One Dime, The Post Office, Eastern Philatelist, American Philatelist and Collector, The Collector, Chicago Stamp News, The Stamp Collector's Companion, The Numismatist, The Stamp Collector, Plain Talk, The Effort, The Philatelic Monthly and World, Empire State Stamp Journal and Brooklyn Philatelist, The Coin and Stamp, The Stamp World, Philatelic Tribune, American Journal of Philately, Philatelic Journal of Ohio, Our Calendar, General Anzeiger fur Philatelie.*

We have just been favored with the 1892 edition of *Estabrook's Premium Coin Manual*, for which we thank the publishers. It is for sale at 10 cents by the F. B. Estabrook Pub. Co., of Marlboro', Mass. It is invaluable to those handling large quantities of money.

The *General Anzeiger fur Philatelie* hails from Hemer, in Westfalen, Germany, and is devoted solely to dealers' advertisements. It is published semi-monthly, and is sent free to all who send 25 cents for postage.

One Dime is still struggling to overtake "Father Time," and is at present *only* three months behind. Published by Chas. Peugh, Salem Ind. Sample free.

Vol. 4, No. 1, of the *Philatelic Journal of Ohio* comes to hand. Its only defect is, the advertisements take up the largest part of the paper. W. S. Kinzer, Wooster, O., is the publisher.

We are in receipt of a tastefully and artistically printed invitation to the sixth annual banquet and election of officers of the Chicago Philaletic Society, to be held at the Grand Pacific Hotel, Thursday, Jan. 7, at 8 p.m. Sorry we could not attend.

No. 5 of the *Stamp Collector* has been received. The number contains some short articles of interest, among which we note: "Advice to Stamp Collectors;" "The Burglary at the Guarantee Stamp Company;" "Items of Interest;" and "Notes on Current Topics." The paper seems to enjoy a good advertising patronage. It is published by Mr. Arthur E. Witherick, of 62 Ramsey Road, Forest Gate, Essex, England. Sample copies free on application to the publishers, at the above address.

We have received a neat calendar for 1892 from the A. M. Braden Stamp Co., of North Attleborough, Mass., for which we extend our thanks. They are sent free on application.

The *Numismatist* for January is full of interest to coin collectors. Among other articles, it contains an illustrated sketch of Lyman Haynes Low, a prominent New England numismatist. Dr. George Heath, Monroe, Mich., is the publisher.

The Philaletic Era improves monthly. The December number has been received, and is full of interesting matter. W. W. Jewett, publisher, 502 Congress street, Portland, Me.

The *Stamp World* has issued its fourth number. Although *very* small, it contains a few items of interest. It hails from Indianola, Iowa.

The Brooklyn Philatelist has merged into *The Empire State Journal*, which is now called *The Empire State Stamp Journal and Brooklyn Philatelist*, etc. etc. !!!