

## OFFICE OF THE DE LÉRY GOLD MINING COMPANY.

Quebec, July 7th 1869.

The undersigned beg to report that they have carefully examined the books and accounts of the Company in the Quebec Office for the twelve months ending 30th June 1869; and also the accounts of the Local office from the 1st July 1868 to 20th January 1869 (when the books at the latter office were closed) and found all correct, the entries of Receipt and Disbursement having been properly made, and the same duly accounted for by vouchers.

CIRICE TETU,	} Finance
J. GREAVES CLAPHAM.	

The reports having been discussed at some length, and explanations given by the chairman in reply to several shareholders, it was moved by MR. F. WEIPPERT, seconded by MR. J. D. BROUSSEAU,

That the Reports and statements presented by the Directors and Treasurer of the Company be adopted and printed for distribution among the shareholders.

It was moved in amendment, by MR. J. M. WINCHELL, seconded by MR. F. A. NASH,

That this meeting do now adjourn to meet at the same place again at twelve o'clock, noon, on Thursday the 22nd instant; and that the Secretary be instructed to procure the publication in the *Daily Chronicle*, of Saturday next, of the proceedings of the meeting in full, including Reports and Resolutions, and to mail to each shareholder on the same day, in time for the western mail, a copy of

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