incidental to one of the most severe afflictions that had ever fallen on communities of the same extent. On the whole, taking a general view of the management and condition of the Canada Company—judging it on its own merits, or measuring them by a comparison with the circumstances of offices established in the Old Country—he could not resist the conclusion that it had nothing to fear from competition with other offices, and that it merited the special confidence and hearty support of the British American Provinces. Without more words, he moved—

"That the Report just read be adopted and published under the superintendence of the Board."

H. Wyatt, Esq., seconded the motion, which was unanimously adopted.

Chas. Sadleir, Esq., said he had great pleasure in proposing the next resolution. He thought that no person acquainted with the largely-increased business that the Canada Life Assurance Company has done, with the rapidity and extent of its accumulations, the soundness of its investments, or the economy of its management, could withhold a tribute of praise from the gentlemen constituting the Board of Directors. Both shareholders and assured could not forget that the present position of the Institution must be to a large extent ascribed to the exertions of the President and Directors, whose attention to business, and unwearied zeal in carrying out its manifold details, merited some token of approval more substantial than formal thanks. He therefore moved—

"That the thanks of the Shareholders are especially due and are hereby tendered to the President and Directors for the unwearied attention and zeal which they have bestowed on the interests of the Company; and that a further sum of £260 be placed at their disposal as attendance fees."