

II. That this Society views with satisfaction and heartfelt pleasure every effort to lessen the sufferings of humankind, and to carry the balm of consolation and comfort into the habitations of misery and want.

III. That the most respectful thanks of this Society are justly due to our highly esteemed Governor Sir JAMES KEMPT, for the various expressions of his liberality and kindness towards this humble Institution; and to those other *honourable* and benevolent persons who have contributed in any way to the increase of its funds; and that the continuance of their benevolence is most respectfully solicited.

IV. That the following persons compose the Committee for the present year:—

Mrs. A. Anderson,	Mrs. Esther Grant,
„ Desiah Starr, —	„ J. Bamford, —
„ Maria Morris, —	„ M. S. Starr, —
„ Ann Bell, senr, —	„ Mary Barry, —
„ Ann Bell, junr. —	„ Helen Porter, —
„ Mary Livingston, —	„ Lavinia Starr, —
„ Rebecca Black, —	

Mrs. Mary Black, Treasurer.

„ Mary Loveland, Secretary.

V. That the Rev. Wm. Black be requested to accept the most cordial thanks of this Society for his indefatigable attention to its business and interests.

VI. That Mrs. Livingston and Mrs. Esther Grant be respectfully requested to solicit and receive do-