

These things are clearly shown, and must give satisfaction to every Shareholder or Member of the Company. Every thing is so fully evolved before us, there is no deceit practised on us, no attempt at concealment, but all is made plain and simple to any understanding. The humblest individual connected with us is at liberty to come and scrutinize each item of the statement, to ask what questions he pleases, demanding it as his right to be answered and satisfied that all is as it should be. Altogether we are in a very flourishing state. I will add but one word more, and that is, with regard to the loss, properly mentioned in the Report, which we have sustained in the death of our late General Agent. Mr. George Baker; while our Company, as a Company, feel his loss, and that greatly, (for we have lost the services of a very zealous and highly efficient officer) we all, I know, condole and sympathize most deeply with the friends of that amiable and excellent young man—readily feeling how hard it must have been to them all to bear the sad bereavement.

With these few observations I have pleasure in moving the adoption of the Report.

"That the Report just read be adopted, and printed under the superintendence of the Directors."

Mr. Carroll briefly seconded the Resolution, and it was carried unanimously.

Mr. Burton then spoke as follows:

I rise with very great pleasure to move a vote of thanks to the Directors, and I do so with the greater pleasure, when I couple with it a vote for their remuneration, for it must be in the recollection of some of you that on this same occasion last year, I was one of the dissentients in the matter of the vote relating to their remuneration. I did so then from a fear that our position would not warrant the step—now, however, there

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