

On the 23rd ultimo, the population on the Location numbered 295 souls—namely 177 males—50 females and 68 children, of whom 166 males and 2 females are employed by the Company.

The Directors have much satisfaction in stating that although the Patent for the Location has not yet been issued, they hold the pledge of Government for it, and have in the meantime paid up the whole balance due to the Crown for the property, and they hope shortly to receive the Patent itself.

The vacancy caused at the Board by the resignation of Sir George Simpson was filled by H. L. Routh, Esq., who now retires in terms of the By-Laws. Mr. Elder, prior to his departure for England, also resigned his seat, and the Honble. James Ferrier, W. C. Meredith and D. Davidson, Esqrs., retire in terms of the Act of Incorporation. It is therefore the duty of the Stockholders to elect five qualified persons from the list on the table to fill the vacancies at the Board. The retiring Members are eligible for re-election.

The making of Transfers of Stock on the days appointed for meetings of the Stockholders is attended with much inconvenience, and prevents the timely making up of correct lists, and the Directors submit the subjoined By-Law on the subject.

(Signed,) G. MOFFATT.

*President.*

H. D. COCKBURN,

*Acting Secretary.*

Montreal, February 21, 1849.