

“ That this Meeting considering that there is reasonable ground for believing that the present Capital of the Company will be insufficient for carrying on the operations of the Company, Resolve, that the Capital of the Corporation be, and the same hereby is increased from the sum of Two hundred thousand pounds currency, to Three hundred thousand pounds, by the creation of Twenty thousand additional Shares of £5 each. That Scrip or Certificates of Stock do accordingly issue for such new Shares, and that the same be placed at the disposal of the Directors, in terms of the Act of Incorporation.”

The Stock of the Company has accordingly been increased to sixty thousand Shares, fourteen thousand two hundred of which have been issued, or remain at the Order of the Directors of the Huron and St. Mary's Copper Company, and the remainder, under deduction of one hundred and thirty six, issued to the Explorers of the past season, added to the reserved Stock, thus increasing it to eleven thousand nine hundred Shares. To these the Directors look forward, as a fund from which a large sum will be realized for the increase of their operations.

The Bruce Mines are situated on a location, originally granted to James Cuthbertson Esquire, of Montreal, on a Bay at the head of Lake Huron, about thirty-three miles from Sault Ste. Marie. The front of the location is principally occupied by this Bay, into which vessels of any size may enter, and for the convenience of loading and discharging, a Wharf has