pointed to solicit subscriptions from the Citizens generally in support of the proposed undertaking— Carried.

## HENRY SHERWOOD,

Chairman.

## W. SLADDEN, Secretary.

Mr. Sherwood left the Chair.

Mr. Sol. Gen. Morrison assumed the Chair.

Moved by J. B. Robinson, Esq., seconded by Mr. Alderman Rutherford:

That the thanks of this Meeting be hereby tendered to the Hon. Henry Sherwood for his able conduct in the Chair.—Carried.

J. C. M.

W. SLADDEN, Secretary.

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