

TORONTO EXCHANGE,

Incorporated by Act of the Provincial Parliament, 1854.

At a General Meeting of the Shareholders of the Toronto Exchange, held in accordance with the Act of Incorporation, at the Office of the Association, on Saturday, the 3rd day of February, 1855, the following Members being present :—

F. H. HEWARD, Esq., *President* ;
JAMES BROWN, Junior, Esq., *Secretary* ;
E. F. WHITEMORE, Esq., *Treasurer* ;
WM. GAMBLE, Esq. ;
D. MACDOUGALL, Esq. ;
J. A. TORRANCE, Esq. ;
THOS. BRUNSKILL, Esq. ;
W. P. HOWLAND, Esq. ;
E. PRIDHAM, Esq. ;
ADAM CROOKS, Esq., *the Solicitor* ;
JAMES GRAND, Esq., *the Architect*.

F. H. HEWARD, Esq., *President*, in the Chair.