

Montreal Mining Company,

INCORPORATED BY ACT OF PARLIAMENT.

Capital—£300,000 in Shares of £5 each.

DIRECTORS:

THE HONBLE. JAMES FERRIER, PRESIDENT.

CHARLES S. ROSS, ESQUIRE, VICE PRESIDENT.

THE HONBLE. GEORGE MOFFATT.

“ A. N. MORIN.

THOMAS RYAN, ESQUIRE.

LUTHER H. HOLTON, ESQUIRE.

DAVID L. MACPHERSON, ESQUIRE.

JOHN SMITH, ESQUIRE.

HENRY D. COCKBURN, Esq., *Secy. and Treas.*