

dered to Mr. Lockwood for this valuable information.

The Chairman and Treasurer having replied to some questions in relation to the reports read.

It was moved by Mr. J. E. Fortier, M. D., seconded by Mr. G. H. Simard, M. P., and

Resolved, That the reports and statements presented by the Directors and Treasurer be adopted and printed for distribution among the Shareholders.

It was moved by Mr. J. G. Clapham, N. P., seconded by Mr. J. O'Farrell, and

Resolved, That the thanks of the meeting be tendered to the President, Treasurer, Directors and Secretary for their attention to the affairs of the Company during the year now elapsed.

It was moved by Mr. J. G. Clapham, N. P., seconded by J. E. Fortier, M. D., and

Resolved, That a committee of five (5), of this Company be named for the purpose of meeting the Honorable Mr. De Léry, as mentioned in the report of the Directors now read and that the said committee be composed of Messrs. Simard, Vézina, Têtu Joseph and Glover.

The following amendments to the By-Laws of the Company passed on the 4th instant by

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