

their interest in an institution which may not improperly be considered as representing the intellectual status of the metropolis of Canada.

All which is respectfully submitted,

GEORGE T. CARY,

Treasurer L. & H. S.

Quebec, 10th January, 1855.

We, the undersigned, having been appointed Auditors to examine the Books and Accounts of the Treasurer, do hereby certify that we have examined the same and find them correct, the Vouchers being rendered for all disbursements, and the correct balance at the disposal being as stated in Mr. Cary's report, viz. :—

General Fund,.....	£172	16	9
Historical Document Fund,.....	121	8	7
Life Members' Fund,.....	10	0	0
	<hr/>		
	£304	5	4
	<hr/>		

F. N. BOXER.

T. D. HARINGTON.

Quebec, 10th January, 1855,