

His report appended hereto, will be found clear and explanatory, and with the help of the well executed sectional drawings, can be understood by every stockholder.

The detailed account and balance sheet will be found on the Table, with a list of the shareholders corrected up to this day.

It is part of the business of this meeting, to elect four Directors in the room of Messrs. Henry Mulholland, John Smith, Dr. G. W. Campbell, and James Scott, who go out by rotation, but are all eligible for re-election.

All which is respectfully submitted,

HUGH ALLAN,
President.

Montreal, 16th February, 1853.