

be now opened, that it do close at 3 o'clock, and that the result of such election be then reported.

Carried unanimously.

"We, the undersigned scrutineers of the Adjourned Special General Meeting of the Shareholders, held this day for the election of three Directors, under the Act 38 Vic., Cap. 65, do hereby certify that Messrs. W. H. Smith, M.P., C. J. Campbell, and F. W. Cumberland were duly elected this 3rd day of June, 1875.'

(Signed) { "FRED. C. CAPREOL," } "*Scrutineers.*"  
 { "A. MORRISON," }

The meeting then adjourned.

Approved 3rd August, 1875.

(Signed),

WILLIAM ELLIOT,  
*Chairman.*

(Signed),

THOS. HAMILTON,  
*Secretary.*