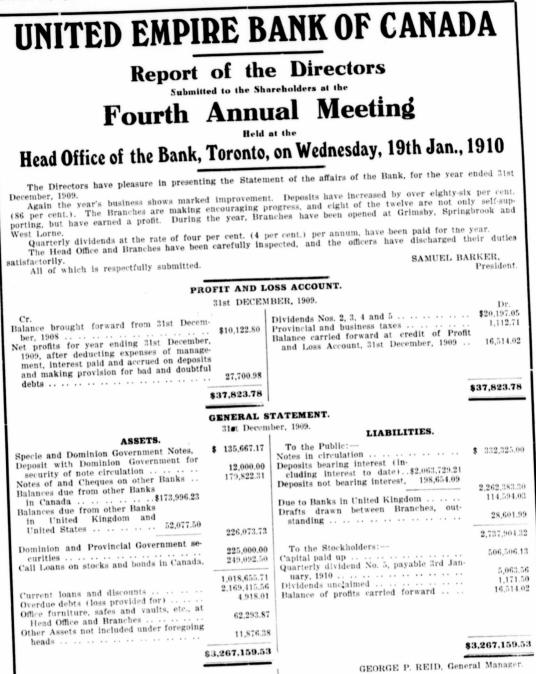
[ANUARY 28, 1910





REPORT OF THE PROCEEDINGS

There was a fair attendance of Shareholders, and the President, Mr. Samuel Barker, M.P., occupied the chair. The usual votes of thanks were tendered to the President, Directors, General Manager and Staff, for their

Services quring the past year. The following gentlemen were re-elected Directors: Samuel Barker, Esq., M.P.; Mark Bredin, Esq.; George A. Clare, Esq., M.P.; E. E. A. DuVernet, Esq., K.C.; Rev. T. C. Street Macklem, D.D.; M. McLaughlin, Esq.; Bennett Rosmond, Esq.; William J. Smith, Esq.; T. Willes Chitty, Esq.; Lleut-Col. F. T. C. DuVernet; S. S. Marling, Rosmond, Esq.; William J. Smith, Esq.; T. Willes Chitty, Esq.; Lleut-Col. F. T. C. DuVernet; S. S. Marling, Esq.; S. S. Marling, S. S. S. Marling, S. S. Marling, S. S. Ma At a subsequent meeting of the Board, Mr. Samuel Barker, M.P., was re-elected President.

Esq., J.P.

.