The Scrutineers having reported the election as Directors of William Cunningham, Esq., Hon. George E. Cartier, Thomas Ryan, Esq., W. H. A. Davies, Esq., for two years, and James Hutton, Esq., for one year; and of Benjamin Hutchins, Esq., and of George Templeton, Esq., as Auditors for 1862.

The Meeting then adjourned.

THOMAS RYAN, President. ADAM HANDYSIDE, Secretary. 1

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