

Fisken, Esq., Toronto; Geo. Greig, Esq., Toronto; Wm. Thomson, Esq., Toronto; Sir. H. M. Jackson, Bart., Q. C., M. P., London, England; Wm. Lethbridge, Esq., London, Eng.; Wm. Ford, Esq., London, Eng.

Mr. C. J. Campbell and Mr. J. S. McMurray entered a protest against the election of Mr. John Fisken as a Director to represent the private shareholders.

The meeting then adjourned.

At a subsequent meeting of the Directors, Hon. Frank Smith was re-elected President, and Sir Henry M. Jackson, Bart., Q. C., M. P., Vice-President, and Chairman of the London Board.