

are just about even. But there are the facts that show that we have gone behind. The Directors have no excuses to make, nor apologies to offer. We believe that we have worked as well as men could. We have given our best judgment, and though we have been disappointed it has not been for want of care.

On motion of Mr. Morison, seconded by Mr. Northrop, the report was adopted.

On motion of Mr. Robert Thompson, seconded by Mr. H. L. Hime, it was resolved "That the thanks of the Shareholders are due, and are hereby tendered to the Directors for their attention to the interests of the Company during the past year."

Moved by J. Y. Reid, seconded by W. S. Lee, "That Messrs. Hime, Pellatt, Macdonell, and Balnes be appointed Scrutineers for taking the ballot for Directors to serve for the ensuing year and that the poll be closed as soon as five minutes shall have elapsed without a vote being taken."—Carried.

The vote resulted in the following gentlemen being elected Directors:—Messrs. John Morison, H. S. Northrop, Hon. Wm. Cayley, John Leys, J. Y. Reid, Geo. Boyd, and T. R. Wood, of Toronto; Henry Taylor, of London; and G. M. Kinghorn, of Montreal.

At a special meeting of the Board held on Thursday, February 19th, at which Messrs. Morison, Northrop, Cayley, Reid, Leys, and Taylor, were present, Mr. Morison was unanimously re-elected Governor, and Mr. Northrop Deputy Governor for the ensuing year.

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Signed, JOHN BAKER EDWARDS, Ph.D., D.C.L.,
Professor of Chemistry and Public Analyst.

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