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**Investigating Committee.**

MESSRS. A. MCLEAN HOWARD.      W. H. EAKINS.      JOHN McBEAN.

**Legal Adviser.**

E. M. CHADWICK, Esq.

**Ladies' Committee.**

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MRS. MONTGOMERY BRERETON.	" LAW.
" HENRY CAWTHRA.	" RYERSON.
" DUNN.	MISS L. CLARKE.
" FORSYTH-GRANT	" DICKSON.
" GRANT MACDONALD.	" MERRITT.

The following report was presented at the annual meeting, held March 10th, 1898, in the Canadian Institute :

Your Committee report that the progress of the "United Empire Loyalists' Association of Ontario," for the first full year of its existence, has been most gratifying. The addition of over one hundred new members has proved that the formation of this Association has met with the approbation of the descendants of the U. E. Loyalists generally, the total membership now being one hundred and sixty-five.

The Society has been incorporated under the laws of Ontario during the past year.

A branch of the Association has been formed at Virgil, with Mr. John D. Servos as Vice-President, which already comprises forty members.

This year having been the occasion of the celebration of the 60th anniversary of the accession to the throne of Her Majesty the Queen, this Association, joining with the Associations of Quebec, New Brunswick and Nova Scotia, sent an address of congratulation to Her Majesty.

A reply from the Secretary of State for the Colonies has been received, stating that "Her Majesty commanded that her thanks might be conveyed to the Memorialists for their kind and loyal congratulations on the completion of the 60th year of her reign, and that they should be informed that she remembers with pleasure the loyalty displayed by their ancestors in the past."

Your Committee acknowledge with thanks a donation from Sir Roderick Cameron, of New York.