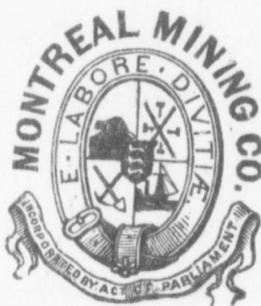


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REPORT  
OF  
THE DIRECTORS  
OF THE  
MONTREAL MINING COMPANY,  
TO THE  
STOCKHOLDERS  
AT THE  
ANNUAL GENERAL MEETING,

21st FEBRUARY, 1849.



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