OFFICE OF THE DE LERY GOLD MINING COMPANY.

Quebec, 10th July, 1872.

The undersigned hereby certify that the books of the Treasurer containing a record of the transactions of the Company for the twelve months ending the 30th ultimo, have been carefully examined and especially the statements and entries in the Cash Book of the receipts and disbursements, and have compared the items with the vouchers and found the whole regular and correct.

J. GREAVES CLAPHAM, Finance CIRICE TETU; Committee.

Mr. Lockwood who kindly responded to the invitation of the Directors, attended the meeting and stated that he had every reason to hope that the efforts he was now making in England to form a Company with a large capital for working the Mines at the Chaudière would be crowned with success. He himself was satisfied that the Companies Property there was exceedingly valuable, and only required to be worked with proper management to yield good returns.

The thanks of the meeting were then ten-

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\$332,134 00

2,897 46 \$332,134 00

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