

Mr. E. B. Greenshields seconded the motion, and added his testimony to what Mr. Ogilvie had said as to the loyalty and ability of the officers of the Bank.

The motion was unanimously concurred in.

The General Manager—I have to thank you, on behalf of the officers, for the very kind way in which you have spoken of their services to the Bank. I have to regret the loss this year of two good men, Mr. Brough, of Toronto, and Mr. Plummer, of Stratford, both very valuable men, whose loss I feel very severely.

Mr. Alex. Mitchell moved:—

That the ballot now open for the election of directors be kept open until three o'clock, unless fifteen minutes elapse without a vote being cast, when it shall be closed, and until that time, and for that purpose only, this meeting be continued.

This was seconded by Mr. F. H. Simms and unanimously carried.

On the motion of Mr. John Morrison, seconded by Mr. John Crawford, a hearty vote of thanks was accorded to the Chairman.

The Directors.

The ballot resulted in the election of the following gentlemen:—

R. B. ANGUS, ESQ.
HON. G. A. DRUMMOND.
A. F. GAULT, ESQ.
E. B. GREENSHIELDS, ESQ.
W. C. McDONALD, ESQ.
HUGH McLENNAN, ESQ.
W. W. OGILVIE, ESQ.
A. T. PATERSON, ESQ.
SIR D. A. SMITH, G.C.M.G.

At a meeting of the new Board on Tuesday, the 8th inst., Sir Donald A. Smith was elected President, and Hon. Geo. A. Drummond, Vice-President.