

**REPORT**  
OF  
**THE DIRECTORS**  
OF THE  
**Montreal Mining Company,**  
TO THE SHAREHOLDERS,  
AT THE  
**ANNUAL GENERAL MEETING,**  
20TH FEBRUARY 1861,  
WITH  
**AN APPENDIX,**  
CONTAINING  
**The Amendment to the Act of Incorporation,**  
AND THE  
**REVISED BYE-LAWS OF THE COMPANY.**



MONTREAL:  
PRINTED BY J. C. BECKET, 38 GREAT ST. JAMES STREET.  
1861.