

during the past year, and this amount has been invested in the Imperial Loan and Savings Co.'s Stock, which yields a dividend of 8 per cent per annum.

Your Committee deeply regret having to report the loss by death during the past year, of the following members, viz.: Messrs. James Brunskill, Henry Jackson, and Thos. Holcroft.

JAMES COOPER,  
*President.*

A. E. PAULL,  
*Secretary.*

Toronto, January 15, 1875.

