

SIXTH ANNUAL MEETING
OF THE
Stockholders of the Western Assurance Company.

HELD AT THE
COMPANY'S OFFICE, CHURCH STREET, TORONTO,

UNDER THE ACT OF INCORPORATION.

WESTERN ASSURANCE COMPANY'S OFFICE.
Toronto, 22nd December, 1857.

At a General Annual Meeting of the Stockholders, duly convened by Public Notice, the President, I. C. GILMOR, Esq., took the Chair, and by his order the Secretary read the Annual Report; after which

It was moved by M. ROSSIN, Esq. seconded by C. MAGRATH, Esq.,

That the Report now read, be received and adopted, to be printed and circulated amongst the Stockholders.—*Carried.*

Moved by JAMES BEATY, Esq., seconded by N. ROSSIN, Esq.,

That the thanks of the meeting be presented to the President and Directors for their services during the past year.—*Carried.*

Moved by C. MAGRATH, Esq., seconded by W. MACFARLANE, Esq.,