

William Gooderham, jun., Esq., A. T. Fulton, Esq., James E. Ellis, Esq., William Copland, Esq., Hugh McDonald, Esq., Harvey P. Dwight, Esq., Joseph Gould, Esq., George, Gooderham, Esq., Walter S. Lee, Esq.

CHARLES ROBERTSON, }  
H. PELLATT, } *Scrutineers.*

The Meeting then adjourned.

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At a meeting of the Directors subsequently held, William Gooderham, jun., Esq., was unanimously elected President and Managing Director; and Alexander T. Fulton, Esq., Vice-President of the Company for the present year.

JAMES GRAHAM,  
*Secretary.*