Moved by E. L. Pacaud, Esq., seconded by J. A. Berthelot, Esq.

That the President be requested to accept of the sum of Three Hundred Pounds Currency, in consideration of his valuable services to this Company, during the past year ;—which was carried.

The Scrutineers then reported, that the following gentlemen were elected Directors for the ensuing two years.

JAMES SCOTT, ESQ.
DR. G. W. CAMPBELL.
HENRY MULHOLLAND, ESQ.
JOHN CARTER, ESQ.

The Meeting was then dissolved.

Hugh Allan, Chairman. James K. Bethune, Secretary.

risk of being cancer upon to pay men thate or the near and ex
The losses thus sustained by many individuals were truly deplorable, and it as much to be hared were, in come instances,
attended with serious personal consequences.

Coming into office at sweln a period and pader such circum
stances, the Directors felt sentely, the grave responsibility develvants on them, not only from being all personally interested in the
Company to a large pecuniary extent, but also from the fact that
they were elected to replace others, some of whom had been long
connected with its management, and that a continuation under
the new Directors for any length of time, of the existing un-