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| J. R. Forsyth, | } | <i>Kingston.</i> |
| T. Kirkpatrick, | | |
| John Miller, | | |
| Alfred Hooker, | } | <i>Prescott.</i> |
| Hon. R. Matheson, | | |
| Robert Anderson, | } | <i>Montreal.</i> |
| John Leeming, | | |
| William Workman | | |
| John Anderson, | | |
| J. F. Bradshaw, | } | <i>Quebec.</i> |

Moved by Herbert Mortimer, Esq., seconded by F. A. Whitney, Esq., and Resolved—That the Transfer Books of the Company be closed on the First Wednesday in May and not opened again till after the annual meeting of the Stockholders and that the Secretary do lay on the table at the annual meeting a list of the Stockholders of the Company.

Thanks were voted to the Chairman and the meeting separated.

On the following morning those of the Directors who were present in Kingston, met and elected George H. Cheney, Esq., President, and P. Low, and William Workman, Esquires, Vice-Presidents.

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| William Bell | } | <i>Kingston.</i> |
| M. W. Brown | | |
| H. B. Bowman | } | <i>Prescott.</i> |
| G. I. Gorman | | |
| George H. Cheney | } | <i>Montreal.</i> |
| James W. Smith | | |
| F. A. Whitney | } | <i>Quebec.</i> |
| James Patton | | |
| W. Brown | } | <i>Kingston.</i> |
| W. Johnston | | |
| W. Weller | } | <i>Prescott.</i> |
| H. Bell | | |
| A. McNeil | } | <i>Montreal.</i> |
| David Barker | | |
| J. R. Downes | } | <i>Quebec.</i> |
| Philip Low | | |