

Moved by Hon. James Morris, seconded by John Crawford, Esq.,

*Resolved*,—That Messrs. Alexander Morris and Alfred Todd be Scrutineers, to take the vote upon all questions coming before this meeting.

Moved by Alexander Morris, Esq., seconded by Hon. M. Cameron,

*Resolved*,—That certain allegations having been made against the Manager, and brought under the notice of this meeting, the Stockholders instruct the Board to investigate the matter thoroughly.

Moved by Captain Wallace, seconded by A. M. Clark, Esq.,

*Resolved*,—That E. F. Whittemore, Esq., who has devoted so largely his time and attention to promote the interests of the Company, be requested to accept the sum of Two Hundred and Fifty Pounds, as a slight acknowledgment on behalf of the Shareholders towards him, for his special and valuable services for the past year.

Moved by Hon. W. B. Robinson, seconded by Captain Wallace,

*Resolved*,—That the sum of Two Hundred and Fifty Pounds, currency, be paid to the President, J. S. Howard, Esq., for his services for the past year.

Moved by Hon. J. H. Cameron, seconded by E. F. Whittemore, Esq.,

*Resolved*,—That the ballot for election of Directors be now opened, and close at half-past six o'clock; but should five minutes elapse without receiving a vote, then the Scrutineers to close the poll before that hour.

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The adjourned meeting was held at the office of the Company, at half-past seven o'clock, P. M.