

After the reading of the above, it was moved by GEORGE GOODERHAM, Esq., seconded by WILLIAM H. BEATTY, Esq., and

*Resolved*—That the Report now read be adopted, and printed for the information of the Stockholders.

Moved by WALTER S. LEE, Esq., seconded by A. MORGAN COSBY, Esq., and

*Resolved*—That the Stockholders hereby tender their thanks to the President, Vice-President and Directors for their continued attention to the interests of the Bank.

Moved by ALFRED GOODERHAM, Esq., seconded by WILLIAM H. BEATTY, Esq., and

*Resolved*—That balloting for the election of Directors be now commenced, and be discontinued at two o'clock this day, but should there occur before that hour an interval of five minutes during which no vote is tendered, the poll may be closed by the Scrutineers.

#### REPORT OF THE SCRUTINEERS.

We, the undersigned, who were appointed Scrutineers at the Annual Meeting of the Stockholders of the Bank of Toronto held this day, hereby declare that the following named gentlemen have been unanimously elected Directors for the year :—

GEORGE GOODERHAM,	HENRY CAWTHRA,	WM. GEO. GOODERHAM,
WILLIAM H. BEATTY,	ROBERT REFORD,	GEORGE J. COOK,
	CHARLES STUART.	

(Signed) T. G. BLACKSTOCK } Scrutineers.  
WALTER S. LEE }

TORONTO, 16th June, 1897.

The new Board met the same afternoon, when GEORGE GOODERHAM, Esq., was unanimously elected President, and WM. H. BEATTY, Esq., Vice-President.

By order of the Board,

(Signed)

D. COULSON,  
General Manager.