

HUGH MONTGOMERY and ADAM FERGUSON, Vice-Presidents.

THOMAS MURRAY, *Addington*—**CHARLES M'ALISTER**, *Durham*—**JOHN M'CORMICK**, *Colborne*—**DONALD STEWART** and **WILLIAM HAMILTON**, *Dalhousie*, be the Committee.

That **DUGALD STEWART** be Secretary and Treasurer.

Resolved—That the Premiums for Clover Seed be increased to 30s. for the best sample, 20s. for the second, and 15s. for the third; also for Timothy Seed, 15s. for the first, 10s. for the second, and for the third sample 7s. 6d.

That the Normandy Percheron Horse is the favorite.

Ordered—That the Board do import the ensuing season, in addition to their former order, three pairs of Cheviot Sheep and a pair of Leicesters.

DUGALD STEWART,
Sec. and Treas.

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as placed