

**DIRECTORS.**

---

HON. JOSEPH C. MORRISON, *President.*  
JAMES MITCHELL, Esq., *Vice-President.*  
DUNCAN MACDONELL, Esq.  
JAMES G. WORTS, Esq.  
B. W. SMITH, Esq.  
THOMAS MACONCHY, Esq.  
JOHN ARNOLD, Esq.  
GEORGE H. CHENEY, Esq.  
FREDERICK W. CUMBERLAND, Esq.  
JOHN B. ROBINSON, Esq.  
ALBERT A. MCGAFFEY, Esq.

---

**OFFICERS.**

---

GEORGE BEATTY, Esq., *Secretary.*  
J. LEWIS GRANT, Esq., *Superintendent.*  
SANDFORD FLEMING, Esq., *Engineer.*