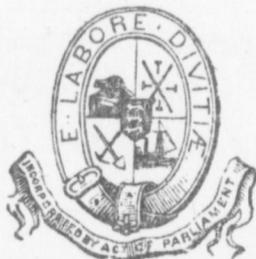


REPORT
OF THE DIRECTORS
OF THE
MONTREAL MINING COMPANY

TO
THE STOCKHOLDERS

AT THE
ANNUAL GENERAL MEETING

16th February, 1848.



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