

all the means in their power ; consciois that by such a course they were contriburing largely to the general weal of the community. The amount placed by Mr. Sadleir's resolution at the disposal of the Board was an increase upon that of last year ; but he might without impropriety say that the increase was not disproportioned to the continually-augmenting labors which devolved upon all connected with the active management of the Company's affairs. It had been customary in this connection to acknowledge the services rendered by the various officers of the institution ; and, without naming any, he would state that the Directors had good reasons for being satisfied with all of them. Both of the general agents, not less than others, merited approval, for both labored indefatigably to advance the work in which they were engaged. Amongst the local agents, Mr. Bradburne and others who, in conjunction with him, had so often received merited praise, still persevered admirably in their endeavours to spread Life Assurance ; and he would beg to point to their energy, zeal, and success as well worthy of imitation by those agents who seem to think that they do their whole duty when they send a single policy in a year. There are some who do not attain even to this puny standard, but he hoped to be able year after year to state that the class was becoming "small by degrees and beautifully less."

The meeting then proceeded to the election of Directors. Messrs. C. A. SADLEIR and S. B. BAKER were appointed scrutineers, and reported the following gentlemen re-elected for a term of five years :

MESSRS. M. O'REILLY,  
R. P. STREET,  
SHERIFF THOMAS,  
JAS. HAMILTON, M. D.,  
JOHN YOUNG.

JAMES MCINTYRE being re-elected for three years, and JOHN ARNOLD, (Toronto,) for a term of two years.

The meeting then closed.

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An extraordinary meeting of the shareholders was after-