

The committee on nomination of a Provisional Board, on removal to Montreal, and consequent arrangements, beg to report the following list:—

Rev. Dr. Wilkes, Convener; Rev. A. Duff, Rev. J. Elliott, Rev. K. M. Fenwick, Rev. G. Cornish, Rev. R. Wilson, Rev. F. H. Marling, Hon. J. S. Sanborn, Mr. J. Dougall, Mr. C. Alexander, Mr. T. M. Taylor, Mr. W. R. Hibbard, Mr. C. R. Black, with power to add to their number.

For committee,

(Signed) F. H. MARLING.

MONTREAL, June 15th, 1863.

On motion of Rev. E. Ebbs, seconded by Rev. P. Shanks, the nomination of the Provisional Board was concurred in by the meeting.

The minutes of the successive sittings of the Subscribers were then read and adopted, and the Rev. J. Unsworth closed the proceedings with prayer.

E. NEWTON, *Chairman*.

A. CHRISTIE, *Secretary*.

MONTREAL, June 15th, 1863.