

FIFTH GENERAL ANNUAL MEETING  
OF THE  
**PROVINCIAL INSURANCE COMPANY,**

HELD AT THE OFFICE OF THE COMPANY IN TORONTO, PURSUANT TO ADVERTISEMENT, AND THE ACT OF INCORPORATION AND BY-LAW OF THE COMPANY.

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AUGUST 8TH, 1854.

The Fifth General Annual Meeting of the Company was held at the Office of the Company in Toronto this day, pursuant to public notice given, and in accordance with the Act of Incorporation.

The business of the Meeting commenced by J. S. HOWARD, Esq., being called to the Chair. The Chairman read the advertisement calling the Meeting, after which the minutes of the last General Annual Meeting were read.

The Chairman then called upon the President of the Company, A. M. CLARK, Esq., to read the Directors' Report for the past year, which was read by the President. After such explanations were given as were required by the Meeting, the following resolution was adopted unanimously :—

Moved by Mr. JOHN MAJOR, seconded by Mr. L. W. SMITH,

That the Report just read by the President, A. M. CLARK, Esq., be adopted, and printed for circulation among the Stockholders.