

sure the gentlemen present, that so fully was he impressed with its claims upon the country for faithful support, that he should not be personally satisfied until it did the Life Assurance business of Canada. (Hear, hear.)

Mr. SIMONS rose to thank Mr. Carroll and the Chairman for the handsome manner in which his services, as Secretary, had been alluded to by those gentlemen. He could assure them, as well as the Shareholders, that it would always give him the most sincere gratification to use his best exertions for the interest of the Company.

The CHAIRMAN then informed the Board, that the next business of the Meeting would be the appointment of Scrutineers prior to the election of seven Directors, five, in lieu of those whose term of office has expired by rotation, and two, to fill up vacancies which had occurred during the past year, and had been temporarily filled by the Directors.

It was then moved by Mr. HATT, seconded by Mr. OSBORNE, and

RESOLVED,—That Messrs. BURTON and WILLIAMS be appointed Scrutineers.

The ballot was then taken, and the Scrutineers reported the following gentlemen duly elected by a majority of votes, namely :

H. C. BAKER, Esq. for four years.

Æ. S. KENNEDY, Esq. do.

W. P. MACLAREN, Esq. do.

R. O. DUGGAN, Esq. do.

D. C. GUNN, Esq. do.

JAS. HAMILTON, Esq. of East Flamboro', for one yr.

P. WALLACE, Esq. of Cobourg, for two years.