

THEREFORE, The Temperance Colonization Society hereby on this Seventeenth day of June, A.D. 1884, enact that after a copy of this By-law certified under the Seal of the Society has been deposited with the Secretary of State, and has also been published in the Canada Gazette, and after a new election of Directors has been made at a meeting called for that purpose, and nine persons have been chosen for office as Directors, the number of the Directors of this Society be nine instead of fifteen.

Mr. J. A. Livingston handed in the following notice, being similar to his previous verbal statement :

To "*The Temperance Colonization Society, (Limited),*"

"I hereby respectfully notify you that in being present at this meeting or taking part therein, I do so without prejudice in any way, either as admitting the legality of this meeting or anything done therein, or in any way affecting my interests or those of the Society. Having unsettled matters with the Society, I can only refer all matters to my Solicitors until full settlement of my affairs in all respects be accomplished."

Very Respectfully,

(Signed) J. A. LIVINGSTON.

It was moved by Mr. J. C. White to amend the By-Law by striking out the word "nine," and inserting the word "twelve." The amendment being ruled out of order was not seconded.

In answer to Mr. H. O'Hara, Mr. Cassells explained that the present Board, after this meeting would remain a legal Board.

On show of hands the By-Law was then adopted. Messrs. D. Rose, P. Graham, M.P.P., H. O'Hara and J. A. Livingston dissenting. Rev. W. H. Moss requested to be considered as not voting.

The President asked the meeting if Mr. Moss should be allowed to remain and take no part in the meeting, and it was agreed to.

Mr. R. H. Gray moved, seconded by Mr. W. P. Page, That

WHEREAS, by a certain resolution passed at a meeting of promoters of The Temperance Colonization Society on the Twenty-sixth day of January, A.D. 1882, and confirmed at a General Meeting of the Shareholders of the said Society, held on the Fifth day of July, A.D. 1882, it was agreed that in consideration of certain Shareholders (now known by the name of the Land Credit