

The President appointed George Blatch, John McMillan, and John Magee, Esquires, Auditors for the ensuing year.

On motion by Mr. Dole, it was

*Resolved*, That the thanks of the meeting be tendered to the Auditors for their examination of, and their Report on, the Accounts.

On motion the meeting adjourned.

H. LAWRENCE STURDEE,

*Acting Recording Sec'y.*