red by for the

uires.

ed a ing a uring illan, John

next nt to

the wed ber-

s of s, to lade 19

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. LAWRANCE STURDEE,

Acting Recording Sec'y.