

TORONTO

*The Seventh Annual
Toronto and
Exchange
the Fourth
terms of*

Present.—Mr.
Pellatt, James
Hugh Macdonald
Joseph Gould,

It was moved
G. Worts, and
Chairman of the

Mr. Gooderham
Secretary, to read
read, as follows:

NOTICE is hereby
of this Company
Kingston street, in
o'clock noon, for the
ment of Accounts
to dispose of any

Further read
of the Shareholders
1874, which was

Also read, Report
Report by the
The Financial
Auditor's Report