

After the reading of the above, it was moved by GEORGE GOODERHAM, Esq., seconded by WILLIAM H. BEATTY, Esq., and

Resolved—That the Report which has just been read be adopted, and that printed copies be distributed amongst the Stockholders.

Moved by J. H. BOTTERELL, Esq., seconded by JOSEPH WHITEHEAD, Esq., and

Resolved—That the thanks of the Stockholders are due and are hereby tendered to the President, Vice-President and Directors for their careful attention to the business of the Bank during the year.

Moved by HENRY CAWTHRA, Esq., seconded by HENRY GOODERHAM, Esq., and

Resolved—That Directors of the Bank for the year be now elected by ballot; and that the scrutineers close the poll at two o'clock this day, or at an earlier time should five minutes elapse without a vote being tendered.

REPORT OF THE SCRUTINEERS.

We, the undersigned, appointed Scrutineers at the Annual Meeting of the Stockholders of The Bank of Toronto, to-day, hereby declare that the names of the gentlemen who have been duly elected Directors for the year are as follows:—

GEORGE GOODERHAM,
WM. H. BEATTY,

HENRY CAWTHRA,
ROBERT REFORD,
CHARLES STUART.

WM. GEO. GOODERHAM,
GEO. J. COOK,

(Signed) WALTER S. LEE } Scrutineers.
T. G. BLACKSTOCK }

TORONTO, 20th June, 1894.

The new Board met the same afternoon, when GEORGE GOODERHAM, Esq. was unanimously elected President, and WM. H. BEATTY, Esq., Vice-President.

By order of the Board,

(Signed)

D. COULSON,

General Manager.