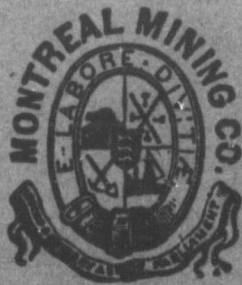


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REPORT
OF
THE DIRECTORS
OF
The Montreal Mining Company,
TO
THE SHAREHOLDERS,
AT THE
ANNUAL GENERAL MEETING,
15TH FEBRUARY, 1860.



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