

MONTREAL MINING COMPANY.

The Fifteenth Annual Meeting of the Stockholders of this Company, was held at the Company's Office, in Montreal, on Wednesday, 20th February, 1861.

The President having taken the Chair, appointed Mr. Davie, (Secretary of the Company,) Secretary of the Meeting; and Messrs. Hutchins and Simpson, Scrutineers to receive the votes for four Directors, to be elected for two years, in place of the retiring Directors; and for one to serve for one year, in place of A. Cross, Esq., who had resigned.

The President then read the Report of the Directors for the past year; the reading of Capt. Hodge's statements in regard to the Mine being dispensed with, the Stockholders present having been supplied with printed copies.

The Secretary read statements of Accounts for the past year, duly examined and certified to be correct by Messrs. Winn and Templeton, Auditors.

It was then moved by Dr. G. W. Campbell, seconded by James Scott, Esq.:

"That the Reports and Accounts now read, be received and adopted; and that they be printed for circulation among the Stockholders,"

Which was carried.

The Secretary read the Bye-Laws as revised by the Board of Directors; when it was

Moved by D. L. MacDougall, Esq., seconded by John Carter, Esq.: