

MR. F. WOLFERSTAN THOMAS moved, seconded by the HON. HENRY STARNES :

"That the Governors recognizing the importance of the services rendered to the Hospital by the lady and the several gentlemen who have, during the past year, called upon the citizens for their subscriptions, beg to tender their warmest thanks to Messrs. R. P. McLea, West ward ; W. E. Cheese, Centre ward ; Daniel Hatton, East ward ; W. F. Borland, St. Mary's ward ; H. Porter, St. James ward ; J. C. Wray, St. Louis ward ; C. Gurd, St. Lawrence, East ; Mrs. W. Brown, Cote St. Louis ; C. A. Jaques, L. Sutherland, R. Costigan, Joseph Luttrell, W. Masterman, J. E. Kirkpatrick, Thos. Patton and A. W. Brooke."

MR. A. F. GAULT, moved, seconded by MR. T. D. HOOD :

"That the Governors desire by this resolution to express their thanks to the employees of the various mercantile and manufacturing establishments who have subscribed to the support of the Institution during the past year."

MR. H. A. BUDDEN moved, seconded by MR. WARDEN KING :

"That the Governors have much pleasure in conveying, by this resolution, their thanks to the clergymen and congregations who have made collections for this charity during the year just ended."

MR. W. M. RAMSAY moved, seconded by MR. JAMES GILLESPIE :

"That thanks are hereby tendered to the *Montreal Gazette* and *Daily Witness* for the gratuitous insertion of acknowledgments and notices during the past year."