

Montreal Mining Company,

INCORPORATED BY ACT OF PARLIAMENT.

Capital—£300,000 in Shares of £5 each.

DIRECTORS:

THE HONBLE. GEORGE MOFFATT, PRESIDENT.

“ JAMES FERRIER, VICE-PRESIDENT.

“ A. N. MORIN.

DAVID L. MACPHERSON, ESQUIRE.

D. DAVIDSON, ESQUIRE.

H. L. ROUTH, ESQUIRE.

JAMES SCOTT, ESQUIRE.

CHARLES S. ROSS, ESQUIRE.

HENRY D. COCKBURN, Esq., *Secy. and Treas.*