

ASSETS AND LIABILITIES.

DR.

CR:

To Construction Account.....	\$ 3,432 03	By Imperial Bank, Bal. due....	\$ 2,785 45
" Buildings.....	21,765 22	" Prize Acc't, amount due for	
" Properties.....	5,475 74	medals, &c.....	2,214 55
		" Amount to credit of capital	
		account, being balance over	
		all Liabilities.....	25,672 99
	\$30,672 99		\$30,372 99

JOHN J. WITHROW,

President.

JAMES MCGEE,

Manager and Treasurer.

We, the undersigned, have audited the books of the Industrial Exhibition Association of Toronto, of which the above is an abstract, and compared them with the accounts and vouchers. We find the same correctly kept, and the balance to agree with the balance sheet as signed by us.

WM. ANDERSON, }
WILLIAM ROBINS, } *Auditors.*

Election of Directors.

Nominations having been made for Directors for the year 1880, Messrs. W. G. McWilliams and John James were appointed scrutineers for taking the vote, which it was decided should be by ballot.

A vote having been taken, the scrutineers declared the following gentlemen to have been elected :—Messrs. J. J. Withrow, Jas. McGee, W. F. McMaster, W. Rennie, A. Smith, Jas. Fleming, P. G. Close, W. Christie, G. Booth, A. McGregor, W. H. Doel, W. B. Hamilton, G. Leslie, Jr., D. C. Ridout, Jas. Crocker, Jno. Hallam, W. S. Lee, W. B. McMurrich, Dr. E. Bull and R. Davies.

The following Committees for the year were then appointed, the President, Vice-Presidents and Manager being ex-officio members of all Committees :—

FINANCE.—Messrs. W. B. Hamilton (Chairman), P. G. Close, and J. Fleming.

PRINTING.—Mr. Wm. Rennie (Chairman), the Manager and the Secretary.

GROUND AND TURNSTILES.—Messrs. P. G. Close (Chairman), Mitchell, McGregor, Dill, Lee and J. P. Bull.

JUDGES.—The Chairmen of all the Committees.

HORSES.—Messrs. W. Christie (Chairman), J. P. Bull, R. Davies, A. Smith, W. Cowan and Ald. Walker.