To THE MEMBERS OF

The Dominion Investment, Loan and Savings Company.

Gentlemen,

Your Committee, in fulfilment of the task imposed upon them, beg leave to report that they have carefully drawn out and adapted the accompanying Constitution and By-Laws for the Dominion Investment, Loan and Savings Company, and that they consider the name of the Corporation to be a suitable one.

(Signed) WM. S. PETTEGREW.

- HIRAM ROBINSON.
- " John Hodgins.
- " J. R. Armstrong.
- " G. M. GREENE.