

been speaking, we must all have been struck with the loss of our much esteemed General Agent, Mr. George Baker, and I feel that we can all subscribe to the feeling remarks of Mr. Fergusson regarding him.

It is but an expression of my own feelings, and I am sure it must be of all our feelings, when I request that you will join with me in the following resolution. I beg to move

"That the Shareholders desire to express their regret at the loss of their late General Agent, Mr. Geo. W. Baker, Jr., whose early demise has occasioned the sympathy of his numerous friends and connexions. The Shareholders fully respond to the sentiments expressed by the Board of Directors, and trust that the energy, zeal, and honest sincerity evinced by the late Mr. Baker, may be as a guiding star to the present and future agents of the Company, whether Local or General.

I feel, added the Sheriff, it would detract from the force of this resolution did I add one single word to it.

The PRESIDENT then stated that the next business to be done was the election of Directors to serve for four years. The gentlemen who retired from the Board by rotation were, the Hon. Adam Fergusson, Messrs. John O. Hatt, Daniel MacNab, Neh. Merrit and Geo. S. Tiffany—they were all, however, eligible for re-election.

On motion of Mr. Osborne, seconded by Mr. D. A. McNabb, Messrs. Geo. W. Burton and Henry Wyatt, were appointed Scrutineers of votes.

The ballot was then taken, and the following is the report of the Scrutineers regarding it—

"We, the undersigned, Scrutineers, declare the following
"Gentlemen duly elected as Directors to serve for the ensuing
"four years, namely—

"THE HONBLE. ADAM FERGUSSON, of Woodhill;

"DANIEL McNAB, Esq., of Hamilton;

"GEO. S. TIFFANY, Esq., of Hamilton;

"GEO. W. BURTON, Esq., of Hamilton;

"NEH. MERRITT, Esq., of Chedoke.

"HENRY WYATT, }
"GEO. W. BURTON. } Scrutineers.