Suant to the seventy-first Chapter of the Consolidated Statutes of Canada, intituled an Act Respecting Charitable Philanthropic and Provident Associations amended by the forty-third Chapter (22nd Victoria) of the Statutes of Canada, they unite themselves into a Society, to be called the Montreal Female Home Society, its object being the rescue and reformation of fallen women by means of a Home or Homes, to be maintained for them, the first of which shall be designated the Seigneurs Street Home; and such other persons who may have contributed fifty dollars or upwards to the Institution heretofore known as the Female Home, or may hereafter contribute fifty dollars or upwards to the Montreal Female Home Society shall be members."

That the affairs of the said Society shall be managed by such officers as the members may appoint at its meeting to be held in May of each year.

That the seal of the Society shall be a circular die with the words "The Female Home Society of Montreal" engraved thereon.

Suggestion or action, with a view to the creation of this Society has been kindly afforded by the Honorable Mr. Torrance, Mr. Carter, M.P.P., Mr. N. W. Trenholme and Mr. J. S. Hunter.

The Seal of the Society has been given by Mr. Burland. To Mr. Lovell, as before, we are indebted for printing.

The funds of the Home will be reported of by the accounts herewith rendered. Attention is called to the statement of Receipts and Expenditure. The building is paid for. There are \$3,000 invested in City Bonds, and \$500 in Savings Bank. There is not any debt. The undersigned hands over the whole property and work to the newly-formed Society, in the hope that this useful and important Institution may be abundantly sustained and prospered.

Immediately after the reception of this report by the subscribers to the Home, a meeting of the Female Home Society will be held for the election of officers to carry on the Institution.

The whole respectfully submitted

THOS. M. TAYLOR.