

List of Stockholders, with number of Shares owned by each.

Armstrong, Robert	...	...	6	M'Sweeny, John	...	...	8
Allan, Thomas	...	...	4	M'Coskery, John	...	...	8
Allan, B. J.	...	...	4	M'Laughlin, D. J.	...	...	5
Allan, R. B.	...	...	4	M'Laughlin, John	...	...	5
Almon, Lewis J.	...	...	19	M'Lean, Allan	...	...	30
Adams, W. H.	...	...	16	Nowlin, George V.	...	...	20
Brown, Charles	...	...	20	Owens, John	...	...	20
Bayard, William	...	...	20	Polley, Robert	...	...	4
Bayard, Robertson	...	...	20	Ritchie, Hon. W. J.	...	...	40
Botsford, A. E.	...	...	20	Reed, James	...	...	20
Chandler, Hon. E. B.	...	...	40	Robertson, Robert	...	...	30
Carvill, George	...	...	10	Reading, Joel	...	...	20
Chubb, H. Estate of	...	...	20	Ring, Z.	...	...	2
Crosby, H. B.	...	...	5	Roop, John	...	...	8
Duncan, John	...	...	20	Raymond, T. F.	...	...	40
Davidson, William	...	...	10	Reed, Robert	...	...	20
Daniel, T. W.	...	...	4	Seeley, Hon. A. M'L.	...	...	20
Duff, Charles	...	...	10	Stanton, John T.	...	...	40
Doherty & Co., James	...	...	4	Stevens, D. B.	...	...	4
Estabrooks, C. H.	...	...	2	Smith, T. M.	...	...	8
Flewelling, John	...	...	20	Scovil, Rev. Wm.	...	...	10
Fairweather, Edwin	...	...	10	Stackhouse, Robert	...	...	5
Hazen, Hon. R. L.	...	...	20	Small, Otis	...	...	5
Hanford, Thomas	...	...	4	Stubbs, Robert	...	...	1
Hastings, Andrew	...	...	4	Stephenson, Joseph	...	...	20
Harris, James	...	...	4	Tilton, B.	...	...	10
Hastings, John	...	...	4	Thomas, George	...	...	4
Howard, Stephen	...	...	20	Thorne, E. L.	...	...	6
Jarvis, William	...	...	40	Tisdale, T. E. G.	...	...	10
Kirk, John	...	...	10	Travis, James	...	...	4
Lee, W. T. P.	...	...	6	Tucker, John	...	...	20
Longmaid, R. M.	...	...	10	Todd, Hon. Wm.	...	...	15
Lapthorne, Samuel	...	...	20	Vaughan, Thomas	...	...	20
Millidge, T. E.	...	...	10	Vaughan, Henry	...	...	20
Merritt, Charles	...	...	20	Walker, John	...	...	20
Magee, T. S.	...	...	10	Weldon, Charles W.	...	...	20
M'Lauchlan, Charles	...	...	4	Wishart, John	...	...	10
M'Givern, R. P.	...	...	4	Wiggins, F. A.	...	...	10

I, Oscar Davison Wetmore, Secretary to the Saint John Fire Insurance Company, do solemnly swear that the preceding Statement and List of Stockholders are just and true, to the best of my knowledge and belief.

(Signed)

O. D. WETMORE, *Secretary.*

Sworn before me this 12th day of January, A. D. 1858.
R. JARDINE, J. P.

We, Joel Reading, John T. Stanton, Henry Vaughan, and James Reed, Directors in the Saint John Fire Insurance Company, do solemnly swear that the Books of the said Company indicate the correctness of the statement of Affairs and List of Stockholders hereinbefore made and sworn to by the Secretary thereof, and that we have full confidence in the truth of the statements so made by him.

JOEL READING,
JOHN T. STANTON,
HENRY VAUGHAN,
JAMES REED.

Sworn before me this 12th day of January, A. D. 1858.
R. JARDINE, J. P.