

The Scrutineers having taken the votes of the Proprietors, reported the following Gentlemen duly elected as Directors for the ensuing year :

ROBERT GILL, Esq.,
WILLIAM GOVAN, Esq.,
THOMAS CULLEN, Esq.,
ALEXANDER HOYES, Esq.,

} Resident
in
Great Britain.

JOHN YOUNG, Esq.,
C. J. BRYDGES, Esq.,
THOMAS REYNOLDS, Esq.,
RICHARD JUSON, Esq.,
FREDERICK W. GATES, Esq.,
H. C. R. BECHER, Esq., Q.C.
WILLIAM DICKSON, Esq.,

} Resident
in
Canada.

It was moved by D. TOTTEN, Esq., seconded by SAMUEL ALLCHIN, Esq., and unanimously Resolved,—

“That a vote of thanks and confidence be offered to the Chairman, to the English and Canadian Boards, and to the Company's Executive in Canada.”

It was moved by SAMUEL ALLCHIN, Esq., seconded by JAMES ALLCHIN, Esq., and unanimously Resolved,—

“That this Meeting desire especially to express their obligations to Mr. C. J. Brydges, and their confidence in that gentleman's management in Canada.”

[A true Extract from the Minutes.]

W. C. STEPHENS,
Secretary to the Company.

COMPANY'S OFFICES,
Hamilton, 1st November, 1859.

At a Meeting of the Directors held this-day, subsequently to the General Meeting of the Proprietors, ROBERT GILL Esq., was re-elected President, and JOHN YOUNG Esq., Vice-President, of the Company for the ensuing year.

W. C. STEPHENS,
Secretary.

COMPANY'S OFFICES,
Hamilton, Canada West,
1st November, 1859.