Peregrine Maitland, K. C. B. our late much respected and highly esteemed Lieutenant Governor, for the decided interest he has condescended to take in the prosperity of this humble Institution, and the liberal patronage conferred by him on the same; and that the Society's best thanks are also tendered to other distinguished characters, and generally to the remaining classes in the community, who in any manner have come forward to the furtherance of its object; and that a renewal of their exertious and zeal for the ensuing year, is hereby humbly solicited and warmly anticipated.

4th,—That the following names compose the Committee of Management for the present year.

Mrs. Esther Grant, Mrs. Desiah Starr, Celia Hamilton, Mariah Morris, Mary Barry, Ann Bell, sen, Livinia Starr, Ann Bell, junr, Martha Black, Mary Levingston, Fanny Black, Rebecca Black, Sarah Ann Valintine, Mary Ann Harvie, Mrs. Anne Anderson, Treasurer. Mrs. Mary Loveland, Secretary.

5thly—That the Rey. Mr Black be requested to accept the thanks of this Society, for his continued liberal support of its interests.