

On this amendment a division took place, when there voted

For it	3,215 Shares.
Against it	37,226 do

Majority against Mr. Moffatt's amendment	34,011 do.
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It was consequently lost.

The motion for the adoption of the report was then carried without a division.

Moved by the Hon. Peter McGill, seconded by William Molson, Esq., and

*Resolved.*—That the thanks of this Meeting be given to the President and Board of Directors for their successful management of the affairs of the Company during the past year. (Carried unanimously.)

Moved by John G. Mackenzie, Esq., seconded by H. L. Routh, Esq., and

*Resolved.*—That the President be requested to accept the sum of five hundred pounds, for his valuable services to this company during the past year. (Carried unanimously.)

Moved by Thomas Ryan, Esq., seconded by Hon. G. Moffatt, and

*Resolved.*—That the thanks of this Meeting and of the Shareholders, be and are hereby tendered to Mr. Borron, for his management at the Mine. (Carried unanimously.)

William Murray, Esq., and A. K. Laviscount, Esq., were appointed Auditors, to look into and examine the Books and Accounts of the Company for the ensuing year.

The Scrutineers then reported that the following gentlemen were elected Directors for the ensuing two years :

HUGH ALLAN, Esq.

ROBERT ANDERSON, Esq.

G. E. CARTIER, Esq., M.P.P.

ANDREW MACFARLANE, Esq.

The Meeting was then dissolved.

HUGH ALLAN, Chairman.

ADAM HANDYSIDE, Secretary.