

TWELFTH ANNUAL MEETING

OF

THE STOCKHOLDERS

OF

The Western Assurance Company,

HOLD

AT THE COMPANY'S OFFICE,

CHURCH STREET, TORONTO,

UNDER THE ACT OF INCORPORATION.

WESTERN ASSURANCE COMPANY'S OFFICE
Toronto, 28th December, 1863.

At a General Annual Meeting of the Shareholders, duly convened by public notice, the President, GEORGE MICHIE, Esq., was called to the chair, and by his order the Secretary read the Directors' Annual Report, with Balance Sheet of the Company's Affairs and Auditors' Report

It was moved by Mr. A. M. SMITH, seconded by Mr. E. HOBSON,—

That the Report now read be received and adopted, to be printed and circulated amongst the Shareholders.—Carried.

Moved by Mr. ALEX. MANNING, seconded by Mr. W. J. MACDONELL,—

That the cordial thanks of the Shareholders be presented to the President, Vice-President and Directors for their assiduous attention to the interests of the Company during the past year.—Carried.