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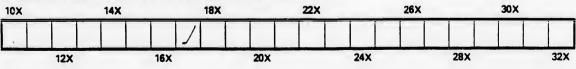
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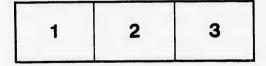
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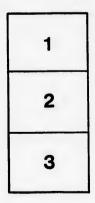
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## ACT OF INCORPORATION,

## BYE-LAWS,

AND

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### LIST OF SHAREHOLDERS

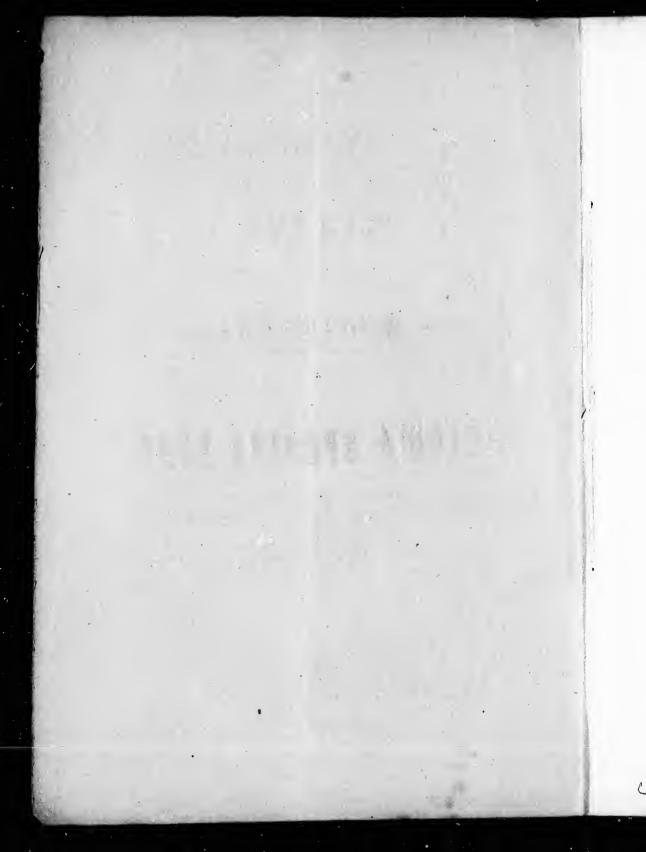
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# MICRORIA SKARING CLUB

SAINT JOHN.

45.4

SAINT JOHN, N. B. PRINTED BY H. CHUBB & CO.. PRINCE WILLIAM STREET. 1870.



## ACT OF INCORPORATION,

BYE-LAWS,

AND

### LIST OF SHAREHOLDERS

OF THE

NICRORIA SKARING CEUB

SAINT JOHN.

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SAJNT JOHN, N. B. PRINTED BY H. CHUBB & CO., PRINCE WILLIAM STREET.

1870.

Collwell Collection Shelf 72 Box1 Pet. 4A

### BOARD OF DIRECTORS FOR 1870-71.

A. CHIPMAN SMITH, PRESIDENT. WILLIAM F. BUNTING, SECRETARY-TREASUREE. THOMAS M. REED, GEORGE HUTCHINSON, JR., LUKE STEWART, WILLIAM H. SINNOTT.

C t c n fe n o la th so th te

### AN ACT

TO INCORPORATE THE

# Victoria Skating Club

### OF SAINT JOHN.

(27TH VICTORIA, GAP. 31.)

BE it enacted by the Lieutenant Governor, Legislative Council and Assembly-

1st. That James A. Harding, William Wright, Thomas M. Reed, William F. Bunting, Alexander McTavish, Frederick T. C. Burpee, William F. Harrison, Lewis J. Almon, and John Walter Scammell, their associates, successors and assigns, shall be and they are hereby constituted a body politic and corporate, by the name of the "Victoria Skating Club of Saint John," and by and under the said name shall have all the general powers and privileges made incident to a Corporation by Act of Assembly of this Province, and may acquire for themselves and their successors and assigns, under any legal title whatever, such real and personal estate in the City and County of Saint John as they may require, and the Directors thereof for the time being may sell, lease, underlet, assign, convey and transfer any such real and personal estate, lands, tenements, and hereditaments held or to be held by the said Club, and for such price or prices, and on such terms and conditions as they may see fit, and grant valid and sufficient discharges on such price or prices, or other moneys, and should they see fit, acquire other lands, tenements, hereditaments and premises instead thereof, and the said Directors may borrow money on the mortgage or other security of the said property of the said Corporation, or of any part thereof, for such time, and on such terms, and at such rates of interest, as they shall see fit.

2d. The capital of the Company shall be Eight Thousand Dollars, currency, divided into four hundred shares, of twenty dollars each, with power to increase the same to sixteen thousand dollars, by the issue of additional shares of twenty dollars each; such increase to be authorized by a vote of the shareholders, at any meeting of the shareholders specially convened for the purpose, or at any meeting, in the notice eonvening which it shall be stated that it is proposed to increase the capital.

3d. The said James A. Harding, William Wright, Thomas M. Reed, William F. Bunting, Alexander McTavish, Frederiek T. C. Burpee, William F. Harrison, Lewis J. Almon, and John Walter Scammell, shall be Directors of the Company until a choice of Directors by election of the shareholders shall take place in the manner hereinafter prescribed, and they shall have power to open books for the subscription of shares, and to make and collect ealls thereon.

4th. The Directors, or a majority of them, may open a subscription book, and receive the subscription of persons desirous of becoming shareholders in the Company, and may allot to such persons the number of shares that each or any of them shall have in the capital of the Company.

5th. The shares in the capital of the Company shall be transferable in such manner as shall from time to time be prescribed by the byelaws; but no share shall be transferable until all the calls previously made thereon shall have been paid, or until such share shall have been declared forfeited for non-payment of calls.

6th. The Company may administer their affairs by any number of Directors, to be elected annually from among the shareholders, at their annual meeting; their number and qualification being declared in the rules of such Society, and by such other officers, and under such restrictions touching their powers and duties, as by byelaw in that behalf they may from time to time ordain, and they may assign to any of such officers such remuneration as they may deem requisite, and such Directors shall always hold office till their successors are appointed.

7th. An annual meeting of the Company shall be held for the

transaction of the general business of the Company, and the election of Directors, at such time and place, and under such regulations with regard to notice, as the bye-laws of the Company shall determine, and until it shall be so determined, the first annual meeting shall be held on the first Monday of June next, which meeting may be adjourned from time to time; and in case of a vacancy occurring among the Directors by death, resignation or otherwise, at any time previous to the annual meeting, the same shall be filled up for the remainder of the unoccupied term by the Directors, if by them deemed expedient, or by so many of them as may be prescribed by the bye-laws of the Company.

8th. The Directors may make such calls upon the capital stock of the Company as they may from time to time decm expedient.

9th. The Corporation may make all such bye-laws, not contrary to law, as they may deem expedient for the government thereof, the maintenance and due regulation of their Skating Rink, and of their grounds and buildings connected therewith, the raising of capital by the issue of transferable shares or otherwise, the conditions under which shares shall be issued and may be transfered or forfeited, the admission to the Rink of non-shareholders, and the regulations to which such non-shareholders shall be subject, and the administration of their affairs generally, and may amend and repeal such byelaws from time to time; observing always, however, such formalities of procedure as by such bye-laws may have been prescribed to that end, and generally shall have all needful corporate powers for the purposes of this Act.

10th. No shareholder in the Company shall in any manner be liable to, or charged with, the payment of any debt or demand due by the Company, beyond the amount of his or her unpaid subscribed share or shares in the capital stock of the Company.

11th. The joint stock and property alone of the said Corporation shall be liable for the debts and engagements of the same.

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## VICTORIA SKATING CLUB

#### OF SAINT JOHN.

### BYE-LAWS, RULES AND REGULATIONS.

I. The Office-bearers of this Club shall consist of nine Directors (constituting a Board of Management), of whom one shall be chosen President as hereinafter provided, and a Secretary-Treasurer. And it shall be the duty of such Directors to attend to the General management of the Rink, engaging Rink keepers, and other servants, and such other incidental business as may from time to time arise.

The President shall be elected by ballot by the Directors from among themselves as soon as convenient in each year after the Annual General Meeting hereinafter provided for.

The President shall preside at the meetings of the Board, and in his absence one of the Directors present shall be chosen chairman pro tempore. In case of a tie, the chairman shall have a easting vote.

Five or more Directors shall constitute a gorum for the transaction of business.

The Secretary-Treasurer shall be elected by ballot by the Directors, who may award him such remuneration as they shall see fit.

The President, one Director, and the Secretary-Treasurer shall together have power to draw checks, and to represent and sign for the Club in all matters of special import.

II. The Directors shall be elected at the annual general meeting of the shareholders, to be held on the first Monday in November of each year. The time and place of such meeting shall be notified to the shareholders by advertisement, signed by the President and Secretary-Treasurer, and inserted for the space of not less than one week in one or more of the public newspapers published in the City of Saint John.

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ting r of d to creone City Should any vacancy occur among the Directors previous to the annual general meeting, the Directors shall elect a stockholder to fill such vacancy for the remainder of the unexpired term.

III. At all general meetings, fifteen shareholders shall constitute a quorum. Every shareholder shall be eligible to office (under the restrictions of the next section), and cach *bona fide* shareholder shall, in the election of Directors, and the disposal of stock and other property of the Club, be entitled to vote as follows: One to four shares, inclusive, one vote; five to nine shares, inclusive, two votes; ten shares and upwards, three votes; and all elections for Directors shall be by ballot.

IV. No shareholder shall be allowed to vote on any occasion whatever, until he shall have paid all calls upon his shares, and all dues and subscriptions owing by him.

V. At the annual general meeting, the Directors shall present a Report and abstract of the accounts and general concerns of the Club; and if practicable, a dividend of so much per cent. of the eapital stock shall be declared out of the profits of the Club, unless the meeting determine otherwise.

VI. The President may of his own accord, and shall on the written requisition of any ten shareholders (whose calls, dues and subscriptions are paid up), call a general meeting for any purpose whatever; the time, place, and object of such meeting being notified by public advertisement, as required by the second section of these Bye-Laws.

The President shall have power to call special meetings of the Directors, whenever he shall see fit so to do, and it shall be his duty to do so, when requested in writing by any three of the Directors, the object of such meeting being stated in such requisition.

VII. The Directors shall not devote the funds of the Corporation to the aequisition of any other buildings or real estate (than the Skating Rink), nor shall they sell, mortgage, or hypotheeate any property belonging to the Club, without the sanction of a general meeting, called by advertisement in the manner required by the second Bye-Law. VIII. Any shareholder may transfer his share or shares (subject to the provisions of the 5th section of the Act of Incorporation), by causing an entry (to be signed by himself or his lawful atterney), of such transfer to be made in the book of the Club to be kept for the registry and transfer of shares, but no transfer shall be valid without the express sanction of at least three of the Directors.

The form of transfer shall be as follows :--

Know all men by these presents that I

of in consideration of the sum of do hereby assign and transfer shares in the capital stock of the "Victoria Skating Club of Saint John," and all my estate and interest therein, unto of and assigns, subject to the laws, rules and regulations of the said Company, established or to be established, respecting the same.

Witness my hand this day of in the year of our Lord one Thousand eight hundred and (Signed) A. R.

I accept the above transfer, subject to all calls and assessments, which may be at any time made on the said stock.

#### (Signed) C. D.

We consent to the above transfer of shares of the capital stock of said Club.

(Signed)

E. F. G. H. I. J. Directors.

IX. The transfer book of the Club shall be closed at least fourteen days prior to any annual meeting.

X. Any shareholder holding a season ticket shall not be allowed to transfer all his stock in the Club, during the season in which he shall hold such ticket.

XI. Should any shareholder be in default to the Club for any calls upon his stock, or other dues or subscriptions, the Directors may, if they see fit, after three months' notice has been given to such shareholder, proceed at law to recover the amount due, or may at 8) 01

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calls may, such ay at their option declarc such share or shares of such stockholder forfeited by a resolution of the Board, and such shareholder shall then be considered to have withdrawn from the Corporation, and to have forfeited all interest in such share or shares, and all monies which he may have previously paid thereon, which share or shares the Directors may soll and dispose of by public aution, for the benefit of the Corporation.

XII. All applications for admission, as subscribers or otherwise, to the Rink of the Club, shall be made to and determined by the Directors.

XIII. The subscriptions to the Rink for the skating season shall be as follows :--

Single Ticket to Shareholder,
Shareholder and one Member of his Family,
Non-Shareholder """"""
Extra Tickets to Members of Family-each 100
Ticket to Lady Shareholder, 3.00
" "Non-Shareholder, 4.00
Non-Resident Ticket to a Lady, per month, 2.00
" " to a Gentleman, per month, 3.00
Promenade Ticket for Shareholder, 1.00
" for Non-Shareholder, 1.50

A member of a family, to be admitted as above, must be residing and under the same roof with the subscriber.

Sons and brothers over Eighteen years of age, will not be admitted on a family tieket, except as a subscriber.

The names of partics to whom tickets are issued, shall be written thereon, and if presented at the Rink by any other person, shall be forfcited; and all tickets must be paid for on delivery.

XIV. Any Skating subscriber may introduce a lady or gentleman who is not a resident of the City, to skate without charge for six days, upon entering his own name and that of his friend in a book to be kept at the Rink for that purpose.

Parties who have resided in the City three months will be considered residents, and cannot be introduced under this Bye-Law XV. Every subscriber snall be entitled to introduce with himself three ladies as spectators, without payment.

XVI. Any person wishing to become a subscriber shall make application to the Directors, giving his name and address, and the Directors shall consider such application, and may, if they or a majority of them, at any meeting shall see fit, refuse such appplication.

XVII. Tickets for the ensuing season shall not be granted before the election of a President in each year. Tickets shall not be transferable; and if transfered or altered in any way, shall be forfeited, and shall be available only for the season for which they are issued.

**XVIII.** The Rink shall be open every day, Sunday excepted (unless closed by order of the Directors), during the skating season, from  $10 \blacktriangle$ . M, till 10 P. M., and any deviation from these hours must be with the special sanction of the Directors.

XIX. Smoking shall not be allowed in any part of the Rink, at any time; and refreshments shall not in any case be introduced within the building without the express sanction of the Directors.

XX. Children under 12 years of age will not be allowed to skate after seven o'clock in the evening.

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XXI. Dogs shall not be allowed in the building.

XXII. Games will not be allowed on the ice, nor will any person be allowed to carry a stick whilst skating.

XXIII. Violent skating, or skating with joined hands in parties of more than two, is forbidden whilst other parties are skating on the Rink.

XXIV. The skates in use must be without projecting points or grooves; and must be rounded at the heels.

XXV. Sliding will not be allowed, nor will any one without skates be permitted to stand on the ice.

XXVI. A Subscriber infringing any Bye-Law or Regulation of the Rink, or guilty of rudeness to a Lady, or misbehaving in any nself

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ion of in any other way, may subject his name to be struck off the list of subscribers and his ticket forfeited, by a vote of three fourths of the Directors present at any meeting held to consider such ease, notice of such meeting having been previously given, by the Secretary-Treasurer, to the offender, and until such meeting be held and the case finally determined, the offending subscriber shall be precluded from having access to the Rink.

XXVII. The word *Subscriber* used in these Bye-Laws, shall include any individual (shareholder or non-shareholder) holding a season or monthly ticket, in his or her own right, and not children or others whose names are on family tickets.

XXVIII. After the skating season is over, the Directors shall be at liberty to rent the building for the benefit of the Corporation, to such parties, and for such purposes, as they shall see fit; provided that no such renting shall in any way interfere with the skating for the ensuing season.

XXIX. The Directors shall have a general power to make all rules and regulations for the internal management of the Rink.

XXX. Any Bye-Law of the Club may be altered or annulled, or new Bye-Laws adopted, with the consent of two-thirds of the Directors present at any meeting of Directors; notice thereof having been given by the proposer at a previous meeting.

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# List of Shareholders,

7TH NOVEMBER, 1870.

Almon, Lewis J	1	Carvill, George	7
Armstrong, John	1	Chubb, George James	3
Armstrong, J. Russell	1	Chamberlain, Albert	1
Arnold, R. Heber,	1	Crookshank, Robert W	1
Anderson, James	1	Cushing, George B	î
Allan, Thomas G	1	Chamberlain, Montague	ī
Alward, Silas	1	Clarke, Clement P	î
Austin, Henry A	2	Clarke, Peter P	ĩ
Allison, Frank O	1	Chipman, Thomas A	ī
Allison, Joseph	1	Cushing, Allston	ī
, <b>1</b>		Coffey, Henry	ĩ
Bunting, Wm. F	1	Creighton, W. Lindsay	î
Besnard, Peter	1	Clinch, Robert T	$\hat{2}$
Buxton, Thomas B	$\overline{2}$	Chubb, Thomas	2
Boyd, J. Edward	1	Clarke, John H	ī
Blizard, Stephen G	1		-
Ballentine, Alexander	2	Daniel & Boyd	3
Bayard, Robertson (Estate)	2	Doherty & McTavish	5
Beard, John W	1	Davidson, William J	1
Bayard, Wm	2	Dunn, James L	î
Bagenall, Henry S	1	DeForest, George S	î
Botsford, LeBaron	1	DeVeber, L. H. & Sons	$\overline{2}$
Brown, John C	1	Drury, Ward C	2
Barnhill, George E	1	Dunlop, William	1
Barr, Thomas G	1	Duncan, Robert R	1
Brass, Edward I	1	Dickson, Sylvester Z	î
Burpee, Isaac.	5	Dever, Hon. James	1
Barnes, Joseph W	1	Dimock, Edward L	1
Berryman, Campbell G	1	DeMill, Alfred H	1
Boyd, Stanley	1	Devoe, John D	ī
Boyd, B. C. Barclay	1	Disbrow, P. Reid	1
Babbitt, Charles	2	Dickson, Walter	ĩ
Bayard, Mrs. Maria	1	,	-
Betts, Hiram G	1	Ennis, Miss Jessie P	1
Beveridge, James	1	,	-
		Ferguson, Francis	3
Cudlip & Snider	8	Ferguson, Alexander R	2
		• • • • • • • • • • • • • • • • • • • •	-

Furloug, Thomas	2	Hutchinson, George, Jr	
Fellows, James I	1	Harris, James S.	1
Fairweather, Charles H	3	Hogan Tamos	1
Frost, Edwin	1	Hegan, James.	1
Fiske, C. K.	1.1	Hazen, Robert F.	1
Frith William M D	5	Hatheway, F.W., Jr., (Estate)	1
Frith, William M. B	1	Harding, James A	2
Flewelling, James L	1	Hall, Thomas H	1
Fairweather, Humbert	1	Harding, Miss Emma	1
Forbes, James G	1	Hegan, James B	ī
Fairweather, Joseph S	1	Hatheway, Canby	ī
Fitzpatrick, F. G. S	1	Hunt, Mrs. Harriet G	
Fleming, William	1	Hayward, William H	1
Fisher, Samuel	2	Harding James S	10
Fairweather, William A	ĩ	Harding, James S	1
Fought, Stephen H		Horton, Henry	1
Lought, Stephen H	1	Harrison, Legli R	1
0 0 11			
Gerow, George W	7	Irish, John W. M. (Estate)	1
Gerow, Stephen E	1	Irvine, John E	2
Gray, Hon. John H	1		-
Gilbert, Henry	1	Jarvis, William M	1
Gregory, Edward R	1	Jones, Hon. Thomas R	-
Gilbert, Thomas	3	Jewett, Edward L	2
Gardner, Samuel	1	Tonus Simoon	3
Golding, Samuel J		Jones, Simeon.	2
Cillia John	1	Jordan, John S	1
Gillis, John	1	Jardine, Robert (Estate)	1
Gilmour, Thomas	1	Jardine, Alexander	1
Grindon, Thomas E	2	Jordan, Thomas B.	1
Graves, Valentine	1	Jordan, Francis H	1
Guthrie, John	<b>2</b>	Jordan, William W	1
Gormley, James J	2	Jack, I. Allen	ī
Girvan, William	1	Jewett, Walter S	
Grant, John J. F	i		1
Girvan, James	1	King Hon Coorse E	
Gerow, Leverett	1	King, Hon. George E	1
Cilhort Coorres ( (Estate)		Kinnear, John H	1
Gilbert, George G. (Estate)	1	King, Frederick A	1
Gandy, William B	1	Kirkpatrick, Charles	1
Gardner, Miss Lizzie L	1	King, George (Estate)	4
Gardiner, William	1	Kinnear Charles F	1
		Kaye, James J	1
Harrison, J. & W. F	4	King, Stephen J	ī
Hastings, John	1	Kinnear, James A	
Hatheway, Charles H.	2	King Holon M	1
Hanford, Thomas T. (Estate)	2	King, Helen M	1
Hazan Hon Robert I		King, Anna A	1
Hazen, Hon. Robert L	3	T	
Hall, David H	1	Logmaid, Richard M	- 3
Hammond, John B	1	Lockhart, William A	1
Hall, Stephen S	<b>2</b>	Lawton, Herbert C	1
Hegan, William	$\overline{5}$	Lawton, William G	1
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Leonard, Robert J	1 McLauchlan, Charles, Jr 1
Lawton, J. Frederick	3 McDonald, Jacob D
Lansdowne, Frank	3 McDonald, Jacob D 1
Leonard, Mary (Estate)	
Leavitt, John M	
Livingstone, R. H	
Lewin, Frank L	
Lovett, Arthur W	1 Nagy, Daniel 1
T	1 Nicholson, M. V. C 1
Lord John T	1 Nicholson, Ellen 1
Lord, John T	1
Monnith To Miles	Oulton, Charles H 1
Merritt, E. Miles	Ulton, George H
Magee Brothers	2
Marsters, Arthur W	Perkins, Daniel C 1
Marven, John	2 Parks, John H
Melick, Charles S	Perley, William C
Mills, William	Patton, Charles 1
Martin, Alexander	Pheasant, Fred'k 1
Merritt, Charles	Page, William C 1
Merritt, Thomas H 1	Perley, Arthur B. (Estate) 1
Marshall, Robert 1	Prichard, Gilbert R 1
Mills, Alfred 1	Purdy, John D. (Estate) 1
Millidge, Thomas 1	
Meritt, Frederick J 1	
Matthews, Samuel F 1	
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McLeod, George 2	Purdy, William Henry 1
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	Quinton, James 1
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McLaughlin, Frederick 1	Rankin, Alexander 7
McLauchlan, John 1	Ranney, Henry R 6
McGivern, Richard P 2	Ranney, Charles P. (Estate) 1
McAlister, John 1	Robertson, Hon. John 14
McMann, Lawrence 1	Reed, Thomas M 2
McMann, Silas C 1	Reed, James 1
McAvity, William 1	Reed, Robert 1
McLeod, Howard D 1	Roberts, David V 1
MeMann, winthrop R 1	Ring, George Frederick 1
McArthur, Edwin K 1	Ruel, James R 2

Ring, Zebedee..... Stone, Joseph R..... 1 1 Robertson, William A. .... 1 Smith, William O..... 1 Robinson, Beverley ...... 5 Scovil, James.... 1 2 Ritchie, Hon. W. J. Seeds, James A..... 1 Rowan, Archibald..... 1 Smith, Francis..... 1 Robinson, George N., Jr. ... 1 Sheraton, A. B..... Richards, Charles L..... 1 Suhs, George J..... Rankine, Thomas A..... 1 Storey, John K ..... Rankine, Alexander..... 1 Scammell, Frederick E..... Robinson, John M..... 1 Sturdee, Henry L..... Robertson, James H..... 2 Stewart, Luke ..... 1 Reed, Charles R..... Smith, Douglass A. 1 Roberts, Samuel J..... 1 Thomas, George .... 4 Robertson, William G..... 1 Tuck, William H..... 2 Robinson, James L..... 1 Ritchie, Thomas J..... Troop, Jaeob V..... 1 1 Troop, Howard D..... Risk, John ..... 1 1 Tuck, S. Parker..... Robertson, David D..... 1 1 Thomson, Samuel R ..... 3 Ralston, Thomas G..... 1 Turner, Joshua S..... Robertson, James U..... 1 1 Thurgar, John V.....  $\mathbf{2}$ Roberts, Frederick A..... 1 Turnbull, William W .....  $\mathbf{2}$ Robinson, James..... 1 Turnbull, Charles G.....  $\mathbf{2}$ Thompson. Richard..... 5 Scammell, J. Walter..... 4 Thomson, Robert, Jr ..... Seammell. Charles E ..... 1 1 Tyson, William H..... Spurr, James deW. ..... 2 1 Tomkins, C. T..... 5 Smith, G. Sidney..... 4 Trueman, Dixon..... 1 Sancton, George Frederick.. 1 Turner, Robert ..... 1 Scammell, Joseph H.... 3 Travis, Jeremiah..... 1 Smith, A. Chipman, .....  $\mathbf{2}$ Thomson, John H..... 1 Skinner, Charles N ..... 1 Thomas, George U..... Seovil, William H. (Estate) .. 1  $\mathbf{2}$ Thorne, William Henry..... 1 1 Sneden, Robert R..... Stewart, Henry ..... 2 1 Underhill, Jacob D..... 1 Steeves, Hon. William H.... Seely, Alfred..... 1 Valpey, Joseph H..... 1 Stewart, John ..... 1 Vassie, John ..... 1 Stevens, Stephen E..... 1 Venning, George H..... 1 Scott, Robert T. A..... 1 Venning, John A ... ..... 1 Smith, George F..... 1 Vaughan, Lorenzo H..... 1 Smith, John R..... 1 Seely, Daniel J..... 1 Wiggins, Frederick A ..... 20 Stewart, George. Jr..... 1 Wright, William ..... 4 Sutton, Edward C..... 1 Wiggins, George C..... 5 Smith, H. Bowyer (Estate).. 1  $\mathbf{2}$ Wedderburn, William..... Small, Otis..... 1 Weldon, Charles W..... 4 Smith, Robert..... 1 Wetmore, Hon. A. Rainsford. 1 Sinnott, William H..... I Wright, John ..... 5

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