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REPORT AND PROCEEDINGS

OF THE

ELEVENTH ANNUAL GENERAL MEETING

OF THE

Provincial Insurance Company

OF CANADA,

HELD AT THE COMPANY'S OFFICE, ON 16TH AUGUST, 1860.

INCORPORATED BY ACT OF PARLIAMENT.

OFFICE—TORONTO STREET, TORONTO.

SUBSCRIBED CAPITAL, \$1,743,520.

TORONTO:

ROWSSELL & ELLIS, PRINTERS.

1860.

Provincial Insurance Co

TO THE SHAREHOLDERS OF THE
PROVINCIAL INSURANCE COMPANY OF CANADA
GENTLEMEN,
In forwarding herewith the Report and
Financial Statement of CANADA, I have much pleasure
in its affairs.

There are now very few outstanding shares of the
to the present date, and the business of the Company
the amount of the receipts of last year during the same period
enabled to anticipate the maturity of their liabilities, and
the Annual Meeting has re-purchased two of them in
I again most earnestly invite the active co-operation of
Management to extend the business of the Company.

I remain,

GUY

HON.
J. S.
HON.
HON.
ANG

President.

HON. J. HILLYARD CAMERON.

Vice-President.

J. S. HOWARD, Esq.

Directors.

HON. J. HILLYARD CAMERON.	LEWIS MOFFATT, Esq.
J. S. HOWARD, Esq.	JOHN CAMERON, Esq., M.P.P.
HON. GEORGE CRAWFORD.	GEORGE DUGGAN, JUN., Esq.
HON. MALCOLM CAMERON, M.P.P.	W. L. PERRIN, Esq.
ANGUS MORRISON, Esq., M.P.P.	EDWARD C. JONES, Esq.
	A. M. SMITH, Esq.

Manager and Secretary.

JAMES SYDNEY CROCKER, Esq.

Assistant Secretary.

J. JOSEPH WOODHOUSE, Esq.

Bankers.

BANK OF TORONTO.

Solicitors.

MESSRS. DUGGAN & BURNS.

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THE

OFFICE

OF THE

SECRETARY

OF THE

NAVY

WASHINGTON

1914

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THE
ELEVENTH ANNUAL GENERAL MEETING
OF THE
PROVINCIAL INSURANCE COMPANY OF CANADA,

WAS HELD AT

THE COMPANY'S OFFICE, TORONTO STREET, TORONTO,

ACCORDING TO NOTICE, ON THURSDAY, 16TH AUGUST, 1860, AT NOON.

PRESENT :

BURNS, HON. R. E.,	MILLER, HUGH,
CAMERON, HON. J. H.,	McGILLIS; JOHN,
CAPREOL, F. C.,	O'BRIEN, WM. E.,
CLARK, A. M., M.D.	PERRIN, W. L.,
CUMBERLAND, F. W.,	ROWSELL, HENRY,
DUGGAN, JOHN,	ROBINSON, HON. W. B.,
DUGGAN, JR., GEO.	SMALL, REV. J. W.,
HOWARD, J. S.,	SHAW, GEORGE,
HUTCHINSON, C. P. P.,	WOOD, GEO. C.
KAY, WM.,	

The President, the HON. J. HILLYARD CAMERON, was called to the chair, when the circular convening the meeting was read and the Statements of Accounts for the financial year ending 30th June, 1860, were placed before the Shareholders, and the Directors' report thereon was also read.

The Auditors' report was then read.

The CHAIRMAN then addressed the meeting, and reviewed the present improved position of the Company as compared with the state of its affairs at the last annual meeting.

After some few observations from Dr. Clark, it was moved by JOHN MCGILLIS, Esquire, seconded by GEORGE C. WOOD, Esq., and

Resolved unanimously : That the Report of the Directors now read be received and adopted.

Moved by F. C. CAPREOL, Esq., seconded by HUGH MILLER, Esq., and

Resolved unanimously : That this meeting confirm the resolution of the Board of Directors of the 3rd day of May last, relieving the Hon. J. Hillyard Cameron from the shares accepted by him from those shareholders who retired from the Company under the resolution of the Special General

Meeting of the 14th June, 1859; and, that such shares remain no longer against the Hon. J. Hillyard Cameron on the books of the Company.

Moved by Geo. C. Wood, Esq., seconded by C. P. P. Hutchinson, Esq., and

Resolved unanimously: That all such shares as are in arrear for calls, or unsecured, shall be and are hereby declared to be forfeited, if the Directors so elect, together with the amount already paid thereon, but, the Directors shall have power to accept the payment or security for the payment of the arrears, if made or given before the first day of October, 1861, and in such case the shares will not be forfeited.

Moved by JOHN DUGGAN, Esq., seconded by Hon. R. E. Burns, and

Resolved: That WM. E. O'BRIEN, and HUGH MILLER, Esquires, be appointed Scrutineers at the Ballot for election of Directors for the ensuing year, and that such Ballot do close at 3 o'clock, P.M.

Moved by C. P. P. HUTCHINSON, Esq., seconded by GEO. C. WOOD, Esq., and

Resolved unanimously: That the thanks of the shareholders are due to the President, Directors and Manager of this Company for their exertions during the past year.

The Meeting then adjourned for the ballot.

At three o'clock the shareholders having again assembled, and J. S. Howard, Esq., taken the chair, the Report of the Scrutineers, as follows, was read and adopted.

REPORT OF THE SCRUTINEERS.

"The Scrutineers appointed to take the Ballot for the election of Directors for the Provincial Insurance Company of Canada, for the ensuing year, beg leave to report as follows;

"That having taken the ballot according to due form and in manner prescribed by the Act, they find that the following gentlemen have a majority of votes in the order mentioned below;—"

“Hon. J. Hillyard Cameron... ..	1264	votes.
J. S. Howard, Esq.....	1264	“
Lewis Moffatt, Esq.....	1264	“
John Cameron, M.P.P.....	1264	“
W. L. Perrin, Esq.....	1264	“
Hon. M. Cameron.....	1264	“
Geo. Duggan, Jr., Esq.....	1264	“
Hon. Geo. Crawford.....	1247	“
Angus Morrison, Esq., M.P.P.....	1234	“
E. C. Jones, Esq.. ..	1176	“
A. M. Smith, Esq.....	1172	“
(Signed.)	WILLIAM O'BRIEN,	} Scrutineers.”
	HUGH MILLER,	

The gentlemen above named were thereupon declared duly elected.

Moved by C. P. P. HUTCHINSON, Esq., seconded by JOHN DUGGAN, Esq., and

Resolved: That the Scrutineers be paid Ten Dollars each for their services.

THE ELEVENTH ANNUAL REPORT
OF THE
DIRECTORS OF THE
PROVINCIAL INSURANCE COMPANY
OF CANADA.

The statements of Liabilities and Assets, and of Receipts and Expenditures of the Company for the financial year ending 30th June, 1860, are placed before you.

“Although the Stockholders at the Special General Meeting of the 14th June, 1859, by their unanimous vote of a call of five per cent. on the capital stock, “to enable the company to meet its liabilities with promptness and certainty,” had done all that was requisite to establish the integrity of the Company, yet unfortunately at that period a severe check had already been given to its operations; and your Directors in assuming office at the commencement of the current year, had more than ordinary difficulties to contend with.

“Embarrassed by an impaired credit, a diminished business, and a heavy amount of outstanding liabilities, as well as by the withdrawal of such Stockholders as by the resolution of the Special General Meeting were permitted to retire, the efforts of your Directors to regain the confidence of the public, have been necessarily much retarded.

“The larger portion of the income of an Insurance Company consists of the premiums for the Renewal of Policies from year to year, and these, from the causes before mentioned, had ceased almost altogether; so that the result of their exertions can only be estimated by the amount of new business obtained, and not so much by that amount as compared with former years, as by its gradual but steady increase.

“It is principally from this latter circumstance that your Directors consider there is a well-grounded hope of future success, and from this—as well as from the generally improved aspect of your affairs—the lessened expenditure and diminished liabilities, as shewn in the Statements now submitted, they trust that the result of their labours during the past year will not be considered unsatisfactory.

“In anticipation of the call before alluded to, the first payment on which did not fall due until the 1st October last, and in order to effect the immediate settlement of outstanding claims, your Directors obtained a loan of \$48,660.70 in twenty Debentures of £500 sterling each, re-payable at the end of three years, but with the privilege of previously redeeming all or any number of them at any time, on payment of three month's interest in advance on the portion redeemed. It is purposed that certain sums from time to time should be set apart as a fund to accumulate for the re-payment of this loan, and a small portion has already been set apart and invested at interest in deposit in the Bank of Toronto.

“In the Disbursements for the year many heavy expenses have been included which may not be expected again to occur, and although the Income, from the serious drawbacks before referred to, has been materially effected, still the Shareholders will be pleased to observe that it exceeds the Expenditure by \$7,152.59.

“In preparing the present state of Liabilities and Assets, especial care has been taken to write off all accounts that were considered worthless, and all assets are now set down at their actual value only, and as they appear in the Ledger, whilst those of a doubtful nature, but from which it is considered some benefit may eventually be derived, have been retained at their full amount in a distinct account,—“Doubtful Debts,” which of course carries its own commentary. The unpaid calls have been debited at their full amount to stock, as a liability, and credited at their full amount on the other side as an asset, so that capital will eventually become debtor only for so much as is paid. The result exhibits a balance to the credit of the Company, less Stock, of \$114,217.78.

In compliance with the resolution of the Shareholders at their last Annual Meeting, your Directors have established many additional agencies in various parts of the Provinces. On the number and efficiency of its agents, the business of an Insurance Company mainly depends. Your Directors, therefore, earnestly solicit the numerous Shareholders of the Company, whose local knowledge would so materially aid them, to select and recommend active and responsible persons as agents in such places as have none at present. After mature consideration, your Directors have lately decided on re-opening their Marine Agency at Halifax under the management of Mr. Geo. C. Whidden, in whom your Directors have the fullest confidence, and who for many years has transacted your affairs there with ability and success.

“Your Directors cannot but express a regret that the appeal made by the President to the Shareholders, in his letter of September last, urging them to protect their own interests by combined and strenuous exertions to extend the business of the Company, has not been more generally responded to.

“It is apparent from what has been done under existing circumstances that had the efforts of the Directors been warmly seconded by so large a Proprietary as pertains to this Company, more favourable results might readily have been attained. Your Directors, therefore, again urge upon the Shareholders, actively to exert themselves in obtaining

business for the Company, and by thus exhibiting confidence in its stability, create or confirm a like confidence in the public.

“The transactions of the Mutual Branch having ceased, and no further demands having for some time past been made, it is intended during the next year that the balance shall be transferred, and the accounts of the Mutual Branch closed altogether.

“Forty-two Shareholders, holding Stock to the amount of 2,972 shares, have availed themselves of the resolution of the Special General Meeting of the 14th June, 1859, to withdraw from the Company—‘paying the additional call of five per cent. to be made thereon, besides all arrears of former calls,’—and their shares have all been transferred to the Hon. John Hillyard Cameron, under a resolution of your Directors, authorizing him to accept such transfers in order that the parties desirous of retiring might be legally relieved from further responsibility, in accordance with the resolution of the Special General Meeting. A further resolution will be offered to the Shareholders at this meeting, confirmatory of this act of the Directors, and relieving the Hon. Mr. Cameron of the responsibility which he thus assumed in carrying out the intention of the Special General Meeting.

“J. HILLYARD CAMERON,
“PRESIDENT.”

Dr. **Cr.**

PROVINCIAL INSURANCE COMPANY OF CANADA.

Liabilities and Assets, 30th June, 1860.

		\$	c.		\$	c.
LIABILITIES.						
To Stock paid up.....		565,334	41			
" Stock called in but not paid		129,793	59			
(Of Stock paid up, 2972 Shares, \$83,216 are to be transferred.)				695,128	00	
To Loans, viz.:-						
Hon. J. Hillyard Cameron				16,060	00	
Mutual Branch				5,798	18	
Accounts with other Companies				214	00	
Debentures				48,666	70	
Miscellaneous Accounts, (Creditors)				1,796	69	
Bills Payable, (\$3,748 51 Paid since)				4,894	20	
Dividends Unpaid				172	78	
Interest on Debentures (Due 1st July)				1,300	00	
Losses on Marine Policies—						
Ordered to be paid, (unpaid)		4,595	06			
Waiting Proof		7,404	56			
In Suit						
Losses on Fire Policies—						
Waiting Proof, (\$7,753 85 Paid since)				11,999	62	
In Suit						
Estimated Liabilities on Current Policies—						
Fire.....		7,853	85			
Marine ...		4,384	80			
				12,238	65	
				798,702	72	
				11,564	00	
ASSETS.						
By Agents' Balances.....						7,456
" Petty Cash.....				102	86	
" Cash in Bank				1,728	46	
" Bank of Toronto, (Special deposit)				2,000	00	
" City Bank, London, England						3,831
" Office Premises						1,300
" Office Furniture						21,248
" Fire Engine						600
" Interest Bonds Detroit and Milwaukee R. R.						1,600
" Detroit and Milwaukee R. R. Stock				230	75	
" Accounts with other Companies (Debtors)				12,500	00	
" Miscellaneous Accounts do.						1,250
" Bills Receivable..... (\$2,474 81 Paid since)						1,172
" Marine Premium Notes (400 00 Paid since)						3,797
" Doubtful Debts.....						8,163
" Unpaid Calls on Stock, viz.:-						1,547
Third Call				6,766	74	
Fourth "				21,943	53	
Fifth "				42,855	77	
Sixth "				58,227	55	
Balance						129,793
Stock						580,640
Balance				\$695,128	00	
Credit				\$114,487	31	
Subscribed Capital				1,986,080	00	
Amount Called in				695,128	00	
Total of Guarantee Capital						1,290,952

W. B. PHIPPS,
PATRICK DEWAR, } Auditors.

Examined and found correct and agreeing with the Books.
Toronto, August 16th, 1860.

PROVINCIAL INSURANCE COMPANY OF CANADA—MUTUAL BRANCH.

Dr.

Liabilities and Assets, 30th June, 1860.

Cr.

LIABILITIES.		ASSETS.	
\$	c.	\$	c.
Premium Notes paid in Cash by Policy holders.....	570 96	Balance in Agents' hands	386 06
Claims pending	10 00	Valued at	
Balance carried down.....	9,186 79	Assessments—	
		First Assessment	167 97
		Valued at	
		Second Assessment	472 14
		Valued at	
		Third Assessment	16,109 67
		Valued at	
		Debentures, par value	4,650 84
		Cost	
		Proprietary Branch	
			3,969 57
			5,798 18
			<u>9,767 75</u>
		By Balance of Assets brought down.....	9,186 79
			<u>9,186 79</u>

Examined and found correct and in accordance with the Books.
Toronto, 15th August, 1860.

W. B. PHIPPS,
PATRICK DEWAR, } Auditors.

REPORT OF AUDITORS.

*To the President and Directors of the Provincial Insurance
Company of Canada.*

GENTLEMEN,

We—your Auditors—beg leave to submit the usual yearly Statements of the Company, viz : the Balance Sheet, Assets, and Liabilities ; and Receipts and Expenditure.

We have carefully examined the Cash-book, and compared it with the Vouchers, and while reporting upon the correctness and accuracy of the accounts, we beg to state that owing to the early period at which the meeting of the Company takes place this year, there have been a few details of minor importance which we shall not have time to complete until after the meeting.

We beg, in conclusion, to allude to the much greater simplicity with which the books are now kept, and to the neat manner in which they are written up by the officers of the Company, who have always evinced a desire to supply us—your Auditors—with any information requisite.

We are,

Gentlemen,

Your obedient servants,

(Signed.)

W. B. PHIPPS, }
PATRICK DEWAR, } *Auditors.*

Toronto, 16th August, 1860.

APPENDIX.

STOCKHOLDERS OF THE PROVINCIAL INSURANCE COMPANY
OF CANADA, ON THE 1ST SEPTEMBER, 1860.

SHARES \$80 EACH.

NAME.	RESIDENCE.	NO. OF SHARES.
Allan, Hon. George W.....	Toronto	80
Appelbe, James	Trafalgar	113
Adams, P. E.	Cornwall	38
Ault, J. R. & S.	Aultsville	8
Arnold, G. W., Executors of the late	Brockville	80
Anderson, Rev. Joseph	South Gower	23
Archibald, John	Osnabruck	113
Archibald, W. T.....	"	45
Archibald, John S.	Dundas, Rice Co. Min. U.S.	81
Arnold, John, (Care of Walter Arnold) ...	Toronto	700
Arnold—John Arnold, Executor of the } late J. T. (Care of Walter Arnold) ... }	"	750
Archibald, G. N.....	Dundas, Rice Co. Min. U.S.	22
Burns, Hon. R. E.	Toronto	125
Bull, Henry	Belleville.....	30
Bell—Mrs. Catharine Bell, executrix of } the late T. }	Toronto	6
Betley, Matthew	"	20
Blasdell, Thomas M.	Ottawa.....	11
Brouse, George	Iroquois	100
Baker, W. H.	Dickinson's Landing.....	100
Baker, J. W.....	"	75
Brouse, W. H.....	Prescott	125
Brouse, Jacob	Iroquois	38
Bell, Robert.....	Ottawa	423
Beck, Jacob.....	Baden	23
Beaudet, Godfrey	Coteau du Lac	100
Bell, John.....	Belleville	63
Beckwith, J. T.	Smith's Falls	40
Bostwick, Amos	Toronto	555
Buell, William	Brockville	28
Bernard, Hewitt	Quebec.....	10
Barrett, Robert G.	Toronto	15
Boys, William	Barrie	31
Brown, W. R.	Toronto	42
Barber, E. C.	Quebec.....	37
Clark, Alexander M., M. D.....	Toronto	870
Coleman, James	Dundas	3
Crew, W. B., Estate of the late	Toronto	15
Cameron, John, M.P.P.....	"	24
Clarkson, Thomas	Milwaukie, Wisconsin	10
Cotton, James	Toronto	60
Cochrane, John C. T.....	"	60
Crysler, J. R. W.....	Williamsburg	60
Crysler, Mrs. Mary W	"	30
Crysler, J. P.	"	34

NAME.	RESIDENCE.	NO. OF SHARES.
Coleman, Richard, jun.	Lyn	125
Coleman, Billa.....	"	22
Crawford, Hon. George	Brockville	400
Crawford, John	"	100
Cline, Samuel	Cornwall	15
Crichton—John Crichton, Executor of the late T.	Prescott	38
Crichton, John.....	"	12
Cameron, Hon J. Hillyard.....	Toronto	150
Chaffey, George	Kingston	240
Chaffey, John	Brockville	16
Chaffey, William.....	"	24
Chaffey, Benjamin	"	100
Colquhoun, William	Dickenson's Landing.....	25
Colton, R. P.	Brockville	398
Cameron, Archibald	Toronto, (Com. Bank) ...	250
Cameron, John.....	" (Victoria Street) ..	25
Capreol, F. C.	"	10
Cumberland, F. W.	"	25
Cameron, Hon. Malcolm	Sarnia	250
Corbitt, George	Nottawasaga	11
Crawford, Charles	Ottawa.....	50
Duggan, John	Toronto	75
Duggan, George, jun.	"	57
Drummond, Andrew	"	40
Dunlop, Mrs. Elizabeth.....	"	15
Davy, B. F., Estate of late	Belleville	15
Dickinson, J. J.	Cornwall	100
Dixson, J. E.	Dundas	15
Denroche, Rev. E.	Toronto	150
Dixson, G. G.	Smith's Falls	27
DeBlaquiere, Henry	Woodstock	100
Dartnell, Edward T.	St. Mary's	145
Edmondson, Robert, M. D.	Brockville	125
Elliott, Andrew	Cornwall	50
Edmonds, R.....	Toronto	60
Fellowes, G. B. L.	Ottawa.....	75
French, E. C.	Cleveland, Ohio.....	75
Farley, Robert.....	Ottawa.....	38
Fraser, Simon.....	"	100
Fraser, Archibald	Williamstown	20
Gapper, Richard C.....	{ Bath Easton, near Bath, Somerset, England..... }	{ 186 17 }
" " (Trustee).....		
Gooderham, William	Toronto	60
Gilmour, William.....	Brockville	45
Gilmour, Rev. J.....	Peterboro'	50
Grant, Donald M.....	Ottawa.....	10
Graham, Rebecca.....	Toronto	8
Goldsmith, Edward.....	"	15
Gordon, John B.	Goderich	24

NAME.	RESIDENCE.	NO. OF SHARES.
Howard, J. S.	Toronto	335
Hind, H. Y.	"	75
Harrison, James	Belleville	2
Hutchinson, Thomas	Toronto	39
Hay, Robert	"	18
Howard, A. McLean	"	72
Hastings, Richard	"	30
Hayes, M.D., J. J.	Belleville	20
Holden, James	Morrisburg	45
Holden, Mrs. Clara S.	"	45
Hitchcock, Myron	Cornwall	15
Hart, Samuel	"	30
Hooker, Alfred	Prescott	00
Harrison, R. M.	Quebec	264
Harrison, A. H.	"	219
Harrison, H. N.	"	18
Hulbert, Samuel	Prescott	50
Harper—Mrs. W. Harper, Executrix to } the late F. A.	Kingston	50
Hartney, Henry	Quebec	65
Hartney, Miss Isabella (care of H. Hartney)	"	85
Hecht, Jules	"	12
Heward, Augustus	Montreal	340
Hutton, Darnton	Belleville	25
Hutton—Wm. Hutton, Executor of late J.	Quebec	25
Hervey, Robert	Brockville	50
Hall, William	Toronto	61
Hayes, M. P., (Trustee)	Madoc	40
Hutchinson, Charles, P. P.	Guelph	63
Hutchinson, Richard	Nottawasaga	9
Irving, Joseph	Collingwood	7
Innes, Mathew	Amherstburg	205
Jacques, John	Toronto	18
Joseph, Executors of the late J. G.	"	15
Jarvis, G. S.	Cornwall	15
Jacobs, Henry	"Briars," London	30
Jones, Edward C.	Toronto	20
Kay, John	Toronto	19
Kay, William	Goderich	57
Kewen, John	Cornwall	18
Lawson, Edward	Bolton	20
Lawder, J. M.	Brockville	336
Lambe, W. B.	Montreal	50
Lowe, Estate of the late William	Toronto	59
Leys, John	"	23
Martin, Peter	Nottawasaga	10
Morrison, Hon. J. C.	Toronto	75
Morrison, Angus	"	55
Mitchell, Executors of the late J.	Dundas	2
Miller, Hugh	Toronto	60

NAME.	RESIDENCE.	NO. OF SHARES.
Moffatt, Lewis.....	Toronto	82
Matthie—David Robertson, Geo. Easton, and John Ross, jun., Executors of the late William.....	Brockville	75
Mason, A. J.....	Toronto	7
Mossington, Thomas	Georgina	3
Morris, W. L.	Brockville	160
Matthie, Robertson & Co.....	"	99
Moses, William.....	Heckston.....	18
Molson, John, jun.....	Montreal	60
Major—P. Morgan, Administrator of the late John.....	Toronto	350
Major (as Trustee,) P. Morgan, Ad- ministrator of the late John.....	"	325
Morris, Alexander	Montreal	50
Moberly, George.....	Collingwood	46
Moberly, Walter.....	Vancouver's Island	10
Mitchell, Mrs. Elizabeth.....	Whitby	80
McCarthy, D'Alton.....	Barrie	25
McAnnany, Francis.....	Belleville.....	15
McKenzie, Thomas H.....	Dundas	8
MacDonald, Hon. John A.....	Quebec	185
McDonald, Duncan.....	Williamstown	75
Macdonell, Duncan.....	Toronto	500
Macdone ll, Angus D.....	Toronto	1
McDonell, William.....	Dundas	6
McDonell, William John.....	Toronto	39
McDonell, Alexander.....	Alexandria	160
McGillis, John.....	"	420
McLean, Alexander.....	Cornwall	350
McDougall, Alexander	"	38
McLaurin, Rev. J.	Martintown.....	15
McQueen, M. D., Estate of late Thomas F.	Brockville	75
McLauchlan, Charles.....	St. John, N. B.....	18
McGee, James.....	King	50
Mellroy, Samuel.....	Guelph	16
McMillan, Hugh.....	Cornwall	300
Nordheimer, A. & S.....	Toronto	130
O'Brien, William E.....	Toronto	6
" " as Trustee	"	14
O'Brien, Edward G.....	Barrie	1
O'Brien, Lucius R.....	Orillia	3
Overfield, B. & S.....	Dundas	8
Perrin, W. L.....	Toronto	128
Ponton, Archibald.....	Belleville.....	30
Ponton, W. H.....	"	30
Paterson, Peter	Toronto	39
Peacock, James	Ottawa	6
Patterson, George	"	12
Park, W. M.....	Cornwall	23
Patton, Rev. H.....	"	45
Patton, John	Montreal	60

NAME.	RESIDENCE.	NO. OF SHARES.
Pardey, W. H.....	Toronto	26
Pringle, J. D.....	Hamilton.....	150
Peck, C. H.....	Prescott	75
Patrick, William.....	"	200
Patton, Hon. James.....	Toronto	10
Petigrew, Robert.....	Cobourg	50
Rowsell, Henry	Toronto	69
Ross, Hon. John.....	"	15
Ross, James.....	Belleville.....	10
Reid—J. McMurrich, Executor of late J.....	Toronto	15
Reynolds, N. G.....	Whitby	12
Read, W. C.....	Merrickville.	45
Robinson, Christopher	Toronto	75
Robinson, Lady	"	25
Robinson, Hon. W. B.....	"	100
Robinson, John B.....	"	225
Robinson, J. Lukin.....	"	150
Reid, Robert	"	6
Rees, William	"	25
Richardson, John	Smith's Falls	25
Rosamond, James	Almonte	52
Shaw, James	Smith's Falls	100
Shaw, Richard.....	Perth	150
Starr, Alexander.....	Brockville	20
Smart, Rev. William	Belleville.....	124
Smith, Janet	Martintown.....	15
Sanford, S. M.....	Barrie	25
Shortt, Thomas S.....	Toronto	95
Shanly, Walter.....	{ No. 6, Cornwall Ter- race, Montreal... }	24
Sparks, Nicholas.....	Ottawa	50
Small, Rev. J. W.....	Toronto	125
Smith, John.....	Smith's Falls	20
Spry—William Spry, Ex'r of late William.....	Owen Sound	71
Spry, William	"	25
Smith, A. M.....	Toronto	37
Stephens, Thomas C.....	Owen Sound	75
Shaw, George	Toronto (35 Elizabeth St.)	18
Scott, Thomas C.....	" (Customs).....	25
Sheckell, S. B., Estate of the late	Prescott	25
Southby, Anthony G.....	Burton-on-Trent, Eng....	5
Southby, E. R.....	Prescott	5
Shortis, Edward	Toronto	1
Shortis, Thomas	"	1
Stewart, Henry	Barrie	13
Starr, Hon. J. L.....	Montreal.....	3
Tait—Mrs. Mary M. Tait, Administra- trix of the late Peter	Milleroches.....	23
Tett, Benjamin.....	Newboro'	57
Taylor, J. F., sen.....	Quebec.....	118
Todd, Alfred.....	Toronto	150
Tuzo, Mrs. Anna M.	Barrie	7
Topping, Herbert	Toronto	125

NAME.	RESIDENCE.	NO. OF SHARES.
Thompson, Ambrose W.	New York	20
Urquhart, Rev. H.....	Cornwall	57
Urquhart, Angus	Hawkesbury	25
Vankoughnet, Hon. P. M.....	Quebec.....	75
Vaux, Thomas	Quebec.....	75
Whittemore, E. F., Estate of the late.....	Toronto	160
Wright, Frederick	Belleville	15
Wright, Arthur	"	6
Whiteford, James	"	9
Worts, James G.	Toronto	60
Wood—Rev. H. Patton, extr. of late G. C.	Cornwall	400
White, George H.	Yorkville	30
Wilson, J. M.	{ Brockville, care of W. B. Simpson, Customs. }	38
Ward, T. R.	Smith's Falls	100
Whitmarsh, E. H.....	Mirrickville	100
Windeat, James	Toronto	75
Wallace, James ..	Whitby	24
Woodman, John H.....	Bowmanville	100
Wallace, Patrick.	Cobourg	100
Wallace, John S.....	"	95
Whishaw, William	{ 2 Winchester Build- ings, London, G. B. }	288
Wightman, Margaret	Toronto	60
Worthington, John	"	48
Worthington, James	"	12
Woodside, Thomas	"	240
Westmacott, Wm. M.....	"	45
Yates, Richard.....	Toronto	25