

REPORT AND PROCEEDINGS

OF THE

TENTH ANNUAL GENERAL MEETING

OF THE

Provincial Insurance Company

OF CANADA,

SPECIALLY CONVENED ON THE 23RD AUGUST, 1859.

J. Shanks
INCORPORATED BY ACT OF PARLIAMENT.

OFFICE—TORONTO STREET, TORONTO.

SUBSCRIBED CAPITAL, \$1,986,080.

TORONTO:
MACLEAR AND COMPANY, PRINTERS.

1859.

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President.

HON. J. HILLYARD CAMERON.

Vice President.

J. S. HOWARD, Esq.

Directors.

HON. J. HILLYARD CAMERON.

J. S. HOWARD, Esq.

ANGUS MORRISON, Esq.

LEWIS MOFFATT, Esq.

JOHN CAMERON, Esq.

W. L. PERRIN, Esq.

GEORGE DUGGAN, JUN., Esq.

EDWARD C. JONES, Esq.

HON. MALCOLM CAMERON.

HON. GEORGE CRAWFORD.

R. P. COLTON, Esq.

Manager and Secretary.

JAMES SYDNEY CROCKER, Esq.

Assistant Secretary.

J. JOSEPH WOODHOUSE, Esq.

Bankers.

TORONTO—CITY BANK OF MONTREAL.

Solicitors.

MESSES. DUGGAN & BURNS.

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THE
TENTH ANNUAL GENERAL MEETING

OF THE

STOCKHOLDERS

OF THE

PROVINCIAL INSURANCE COMPANY OF CANADA,

HELD AT

THE COMPANY'S OFFICE, TORONTO STREET, TORONTO,

ACCORDING TO NOTICE, ON TUESDAY, THE 23RD DAY OF AUGUST, 1859.

PRESENT:

APPELBE, JAMES,
CAMERON, JOHN, (M.P.P.)
COOPER, EDWARD,
CRAWFORD, JOHN,
for Hon. G. Crawford,
CAMERON, Hon. J. H.,
COLTON, R. P.,
DUGGAN, JOHN,
DUGGAN, JUN., GEORGE,
DENROCHE, REV. EDWARD,
HOWARD, J. S.,
HUTCHINSON, C. P. P.,
JONES, EDWARD C.,
MILLER, HUGH,
MOFFATT, LEWIS,

MEREDITH, THOMAS,
MORGAN, P., (Exor.)
McDONALD, DUNCAN,
(WILLIAMSTOWN,)
McGILLIS, JOHN,
McDONELL, ALEXANDER,
MCLEAN, ALEXANDER,
PERRIN, W. L.,
PATERSON, PETER,
ROWSELL, HENRY,
ROBINSON, Hon. W. B.,
SMITH, A. M.,
SHAW, GEORGE,
TODD, ALFRED, [C. Wood.)
WOOD, G. C., (*for Ex'or of late G.*

WHITMARSH, E. H.—TOTAL, 29.

On motion of J. S. Howard, Esq., seconded by Hon. W. B. Robinson, the Hon. J. Hillyard Cameron was called to the chair.

The circular convening the meeting, dated 14th July, was read.

Circular dated 17th June, containing resolutions passed at Special General Meeting of 14th June last: and circular of same date, notifying call on shareholders, and proposed mode of payment: also, circular of 8th July, notifying that those

shareholders who did not express their dissent from the continuance of the business, would be considered as having decided to abide by the views of the majority, were read.

The Chairman then read the Statements of Receipts and Disbursements, and Liabilities and Assets, 30th June, 1859.

Similar Statements in the Mutual Branch of the Company's business were also submitted.

The Auditors' Report was then read.

The Directors' Tenth Annual Report, dated 22nd August, 1859, was also read.

It was then moved by E. C. Jones, Esq., seconded by A. McLean, Esq., and

Resolved unanimously,—That the Report now read be received and adopted.

The resolution of the Special General Meeting of 14th June last, respecting the continuance of the Company, having been read, and the chairman having—after examination of the various agreements sent in by the shareholders, expressive of their desire to continue with or withdraw from the Company, on the terms of the resolution above referred to—announced that the total number of shareholders who had determined to withdraw under the resolution passed at last meeting was seventy, holding 4,461 shares; that the total number of shares held was 24,826, so that holders of upwards of 20,000 shares had either expressed their determination to remain, or had abided by the decision of the majority, it was

Moved by Alexander McLean, Esq., seconded by A. Todd, Esq., and

Resolved unanimously,—That as only seventy shareholders, holding 4,461 shares, out of 24,826—the whole capital stock of the Company—have expressed their intention of withdrawal under the terms of the resolution passed at the Special General Meeting of the 14th June last, the Directors to be elected this day do take vigorous measures to carry on the business of the Company.

It was moved by C. P. P. Hutchinson, Esq., seconded by E. C. Jones, Esq., and

Resolved unanimously,—That it is the duty and interest of the shareholders who have now elected to continue the operations of the Company, to do everything in their power to advance the interests of the Company, and to bring all the business they can to the different agencies of the Institution; and that all the stockholders of the Company hereby pledge themselves to insure in the Company.

Read section of Act 22 Vic., cap. 68, amending Act incorporating the Company, relative to the election of Directors.

Moved by E. C. Jones, Esq., seconded by C. P. P. Hutchinson, Esq., and

Resolved unanimously,—That Alfred Todd, Esq., and Hugh Miller, Esq., be appointed Scrutineers at the ballot for election of Directors for the ensuing year, and that such ballot do close at three o'clock P. M.

The meeting adjourned.

A three o'clock, the shareholders having again assembled, the Report of the Scrutineers, as follows, was read and adopted.

REPORT OF SCRUTINEERS.

The Scrutineers appointed at the Annual General Meeting of the Stockholders of the Provincial Insurance Company of Canada to examine the votes given at the ballot for the election of Directors, have the honor to report that the following gentlemen have been duly elected Directors of the Company.

| | | |
|--------------------------|-----|--------|
| Hon. J. H. Cameron | 493 | votes. |
| J. S. Howard | 493 | " |
| Angus Morrison | 493 | " |
| Lewis Moffatt | 493 | " |
| John Cameron | 476 | " |
| W. L. Perrin..... | 468 | " |

| | |
|----------------------------|------------|
| George Duggan, jun., | 405 votes. |
| E. C. Jones | 405 " |
| Hon. Malcolm Cameron | 405 " |
| Hon. George Crawford..... | 396 " |
| R. P. Colton..... | 380 " |

Also that the following gentlemen received the number of votes set against their names respectively, viz:

| | |
|-----------------------|------------|
| Hugh Miller | 122 votes. |
| Hon. G. W. Allan..... | 88 " |
| A. M. Smith | 88 " |
| A. M. Howard | 25 " |
| G. C. Wood | 17 " |

ALFRED TODD,
HUGH MILLER, } Scrutineers.

Toronto, 23rd August, 1859.

Moved by E. H. Whitmarsh, Esq., seconded by A. McLean, Esq., and

Resolved unanimously,—That the thanks of the shareholders are justly due and are hereby presented to the President and Vice-President for their valuable services rendered to the Company during the past year.

Moved by E. H. Whitmarsh, Esq., seconded by R. P. Colton, Esq., and

Resolved unanimously,—That the thanks of this meeting be tendered to the Scrutineers for their gratuitous services.

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**THE TENTH ANNUAL REPORT
OF THE
DIRECTORS OF THE
PROVINCIAL INSURANCE COMPANY
OF CANADA.**

In submitting the balance-sheet for the financial year, ending 30th June, 1859, your Directors regret to observe that a very serious diminution has taken place in the Receipts for Premiums, both on Fire and Marine Policies, as compared with the previous year. While this decrease may be partly attributed to the prevailing scarcity of money, and to that depression which, for some time past, has continued to affect all commercial transactions, your Directors regret to add that it is also owing to an indifference evinced by many of the stockholders of the Company to the furtherance of their own interests, and even to the adverse action of a few: but it is by the effect of the prejudicial and erroneous statements so industriously circulated respecting the Company, and which the want of unanimity amongst the shareholders has been instrumental in promoting, that the income of the Company has been mainly impaired. This is the more to be regretted as your Directors conceive that by a more accurate knowledge of the present position of the Company, and its past transactions, this indifference and want of unanimity would have been prevented.

In referring to the Expenditure, your Directors have great pleasure in stating that they have lately effected a very considerable annual reduction.

The Liabilities and Assets of the Company, as compared with the past year, exhibit a more cheering aspect. In 1858, the balance against the Company, less the capital stock, was

\$81,707·69. That balance has now been reduced to \$18,134·10. This reduction, however, is owing chiefly to the amount of the fifth call on stock, valued at about \$74,478; so that taking into consideration the unfavourable circumstances before referred to, the business of the Company does not appear to have been impaired to the extent that might have been anticipated. In compliance with a resolution of the Special General Meeting of the Shareholders, on the 14th June last, a further call of five per cent. was made, "to enable the Company to meet its liabilities with promptness and certainty." This call becomes payable on the 1st October next, and will place a considerable balance beyond the liabilities to the credit of the Company.

The readiness and unanimity with which this further call was voted, fully manifest the desire of the stockholders to satisfy all just claims, whilst the large amount of uncalled capital affords the most ample guarantee to policy-holders of the ability of the Company to meet all its engagements.

Your Directors beg to notify that, in compliance with a further resolution of that meeting, the Agency of the Company in California has been discontinued.

The Shareholders of the Provincial Insurance Company of Canada having so lately as on the 14th June last, met specially with reference to the position of the Company, and a financial statement of its affairs having then been placed before them, and fully investigated, your Directors conceive that it is unnecessary to make any further remarks on the statements now submitted.

The important subject connected with the resolution of the last meeting of the shareholders, and on which this meeting has been specially convened to decide, involves in its consideration the progress and affairs of the Company from its commencement to the present time; and has reference, therefore, to transactions over which your present Board had no control. By the regulation of the Act 22 Vic., cap. 62, amending the

Act incorporating this Company, the whole of your present Directors now retire from office. Under these circumstances your Board consider that it would be advisable for them to abstain from giving any collective opinion that could in any way tend to bias your decision on a matter so important to your interests.

J. HILLYARD CAMERON,
President.

PROVINCIAL INSURANCE CO. OF CANADA,
Toronto, August 22nd, 1859.

PROVINCIAL INSURANCE COMPANY OF CANADA,
Receipts and Disbursements, from the 1st of July, 1858, to the 30th of June, 1859.

| Mr. | Receipts and Disbursements— | | Expenditure— | | |
|---------------------------------------------------|-----------------------------|-------|-----------------------------------------------|-------------|------------|
| | | \$ c. | \$ c. | \$ c. | \$ c. |
| | INCOME. | | | | |
| To Premiums on Fire Policies | 59,713 93 | | By Losses on Fire Policies, 1859 paid | 10,273 30 | |
| on Marine Policies | 31,922 66 | | By " " previous, paid | 40,019 61 | |
| To " " | 91,636 58 | | By Losses on Marine Policies, 1859 paid | 50,292 91 | |
| To Rents Collected (Office Buildings) | 1,126 00 | | By " " previous, paid | 4,095 50 | |
| To Fees | 30 00 | | By Commission and Salaries to Agents | 27,663 50 | |
| | | | By " " additional on Profits | 31,759 00 | |
| | | | By " " to Brokers | 10,697 90 | |
| | | | | 1,398 07 | |
| | | | | 176 92 | |
| | | | | 12,182 89 | |
| | Other Receipts— | | | | |
| To Bills Receivable | 8,156 26 | | <i>By Office Expenses—</i> | | |
| To Marine Premium Notes—collected | 4,015 89 | | By Inspection, Fire..... | \$ 1,121 36 | |
| To Miscellaneous Accounts, | 1,372 34 | | By " " Maritime | 1,272 25 | |
| To Stock paid up | 53,014 45 | | By Travelling Expenses | 2,383 61 | |
| To Loan from Gas Company | 900 00 | | By Expenses (miscellaneous) | 6,392 36 | |
| To Sale of Gas Company stock | 250 00 | | By Salaries | 10,509 17 | |
| To Profit and Loss Account—amount recovered | 66,708 94 | | By Advertising | 1,035 42 | |
| To Office Furniture (stove sold) | 5 45 | | By Printing | 604 32 | |
| | 5 00 | | By Stationery | 429 51 | |
| | | | By Directors' attendance | 21,393 49 | |
| | | | By Law Expenses | 4,732 15 | |
| | | | By Witness Fees | 126 80 | |
| | | | By Exchange | 4,868 96 | |
| | | | By Interest | 1,986 95 | |
| | | | | 7,171 88 | |
| | | | <i>Other Disbursements—</i> | 9,168 83 | |
| | | | By Bills Payable, discharged | 22,875 05 | |
| | | | By Dividends paid (arrears) | 206 08 | |
| | | | Balance | 4,646 77 | |
| | | | | | 159,511 97 |

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

Examined and found correct and in accordance with the Books of the Company.
Toronto, 20th August, 1859.

PROVINCIAL INSURANCE COMPANY OF CANADA.
Assets and Liabilities on the 30th June, 1859.

| LIABILITIES. | ASSETS. | AMOUNT. | ESTIMATED VALUE |
|--------------------------------------------------|-------------|------------------------------------------------------------------------------------------|--------------------|
| To Stock paid up | \$504970 71 | By Agents' Balances | \$69097 54 |
| " Stock Notes as per contra | 29468 85 | " Cash on hand | \$327 93 |
| " Loans—Gas Company | 3900 00 | " Petty Cash | 32 27 |
| Hon. J. H. Cameron | 10000 00 | " Cash in Bank | 380 20 |
| Mutual Branch | 5798 18 | " Office Premises | 380 54 |
| " British America Assurance Company | 22868 18 | " Office Furniture | 29869 35 |
| " North Western Insurance Company, Osswego | 703 60 | " Fire Engine | 1047 75 |
| " Miscellaneous Accounts (creditor) | 214 00 | " Init Bonds Detroit and Milwaukee Railroad | 1400 00 |
| " Bills Payable | 917 60 | " Detroit and Milwaukee Railroad Stock | 1000 00 |
| " Dividends unclaimed | 1868 89 | " Miscellaneous Accounts, (debtor) | 230 75 |
| " Exchange on Bills due in England | 60417 51 | " Bills Receivable | 12800 00 |
| " Outstanding Accounts | 1170 98 | " Stock Notes | 3125 00 |
| " Losses, Marine— | 2133 34 | " Less discounted | 8394 58 |
| Ordered to be paid, still unpaid | 490 07 | " | 14033 53 |
| Waiting proof, estimated at | 4052 01 | " Marine Premium Notes | 3146 36 |
| Rejected | 10852 64 | " Fees, sundry suits against Stockholders | 25242 44 |
| In Suit | 6000 00 | " Unpaid Calls on Stock— | 25056 18 |
| " | 15484 27 | Third Call | 10000 00 |
| " | 41336 91 | Fourth " | 126 80 |
| " Losses, Fire— | 9468 85 | Fifth " | 24225 70 |
| Ordered to be paid, still unpaid | 3232 34 | Balance | 6897 80 |
| Waiting proof, estimated at | 1400 00 | Less Stock paid up | 59825 70 |
| Rejected | 2400 00 | " | 90949 29 |
| In Suit | | " | 44348 26 |
| " | | " | 523104 81 |
| " | | " | 504970 71 |
| " | | " | 15134 10 |
| | | " | 686117 24 |
| | | Subscribed Capital | 686117 24 |
| | | Less amount Called in | 1086080 00 |
| | | " | 695128 00 |
| | | Balance | 1290952 00 |
| | | Of the above amount called in, 5 ½ cent, or \$9304 00 is payable on 1st October next. | |

Examined and found correct and in accordance with the Books.
Toronto, 20th August, 1859.

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

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PROVINCIAL INSURANCE COMPANY OF CANADA—MUTUAL BRANCH.

Receipts and Disbursements during the year ending 30th June, 1859.

| | | 14 |
|--------------------------------------------------------------------------------|-----------|----------------|
| | | \$2 88 |
| Balance of Agency Account on 30th June, 1858, or Cash in Agents' hands..... | \$562 66 | |
| Cash in Treasurer's hands | 28 63 | |
| Bills Receivable on hand | 1877 42 | |
| Balance in City Bank | 577 22 | |
| | \$2341 13 | |
| | | DISBURSEMENTS. |
| Commission an amount which had been overcharged | 2 10 | |
| 1st Assessment | 12 14 | |
| Exchange on Remittances | 6 00 | |
| Proprietary Branch (Loan) | 184 91 | |
| Bills Receivable written off as the Policies have expired | 1877 42 | |
| Expenses | 1 00 | |
| Advertisng | 605 33 | |
| Losses paid | 0 15 | |
| Balance written off Agents' accounts | \$3118 12 | |
| | | 387 65 |
| | | \$3506 75 |
| | | \$3506 75 |
| | | \$3506 75 |

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

Examined and found correct and in accordance with the Company's Books.

Toronto, 19th August, 1859.

PROVINCIAL INSURANCE COMPANY OF CANADA—MUTUAL BRANCH.
Assets and Liabilities on the 30th June, 1859.

Examined and found correct and in accordance with the Books.

Toronto, 19th August, 1859.

W. B. PHIPPS,
PATRICK DEWAR,

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

GENTLEMEN,

Your Auditors having now completed the investigation of the Company's Books, beg leave to present the usual yearly Statements, viz., Balance-sheets, Assets and Liabilities, and Receipts and Disbursements of the Proprietary and Mutual Branches.

The Books have been examined with precision and care; and the Statements now submitted, which your Auditors have certified, and to which their signatures are attached, they believe to be correct, making a reservation as to the different valuations estimated in the Statement of Assets and Liabilities, which, as was stated in the Report of the previous year, are principally made from data beyond the reach of your Auditors.

While testifying to the neatness and general accuracy with which the Company's Books are written up, your Auditors need scarcely allude to the readiness with which the Officers of the Company have always supplied any information required by them for the performance of their duties.

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

Toronto, 22nd August, 1859.

APPENDIX.

STOCKHOLDERS OF THE PROVINCIAL INSURANCE COMPANY
OF CANADA, ON THE 30TH JUNE, 1859.

| 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 |
| Ardagh, Arthur | " | 26 |
| Archibald, G. N. | Dundas, Rice Co. Min. U.S. | 22 |
| Anderson, Miss Elizabeth | Barrie | 75 |
| Burns, Hon. R. E. | Toronto..... | 125 |
| Bowes, John G. | " | 20 |
| Bull, Henry | Bellefontaine | 30 |
| Bell—Mrs. Catherine Bell, Executrix of } the late T. | Toronto..... | 6 |
| Betley, Mathew | " | 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 | 88 |
| Bogert, Mrs. Anastatia..... | Brockville..... | 52 |
| Bell, Robert | Ottawa | 423 |
| Beck, Jacob | Baden | 23 |
| Bennett, H. E. | Toronto..... | 80 |
| Beaudet, Godfrey | Coteau du Lac..... | 100 |
| Bell, John..... | Bellefontaine | 125 |
| 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 |

| NAME. | RESIDENCE. | NO. OF SHARES. |
|------------------------------------------------------|----------------------------|----------------|
| 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 |
| Coulson, A. H..... | " | 14 |
| Clarkson, Thomas | " | 10 |
| Cooper Edward..... | " | 150 |
| Cotton James | " | 60 |
| Cochrane, John C. T..... | Williamsburg | 60 |
| Crysler, J. R. W..... | " | 30 |
| Crysler, Mrs. Mary W..... | " | 34 |
| Crysler, J. P..... | Lyn | 125 |
| Coleman, Richard, jun..... | " | 22 |
| Coleman, Billia | Brockville..... | 400 |
| Crawford, Hon. George..... | " | 100 |
| Crawford, John | Cornwall | 15 |
| Cline, Samuel..... | Prescott | 38 |
| Crichton,—John Crichton, Executor of the late T..... | " | 12 |
| Crichton, John | Toronto..... | 150 |
| Cameron, Hon. J. Hillyard | Kingston..... | 240 |
| Chaffey, George | Brockville..... | 16 |
| Chaffey, John..... | " | 24 |
| Chaffey, William | " | 100 |
| Chaffey, Benjamin | Dickenson's Landing..... | 80 |
| Colquhoun, William | Brockville..... | 398 |
| Colton, R. P..... | Toronto, (Com. Bank) | 250 |
| Cameron, Archibald | " (Victoria Street) | 25 |
| Cameron, John | " | 10 |
| Capreol, F. C..... | " | 25 |
| Cumberland, F. W..... | Sarnia..... | 250 |
| Cameron, Hon. Malcolm | Nottawasaga | 11 |
| Corbitt, George | Ottawa | 50 |
| Crawford, Charles | Toronto..... | 75 |
| Duggan, John | " | 57 |
| Duggan, George, jun..... | " | 40 |
| Drummond, Andrew | " | 15 |
| Dunlop, Mrs. Elizabeth | Belleville | 15 |
| Davy, B. F..... | Cornwall..... | 100 |
| Dickinson, J. J..... | Dundas | 15 |
| Dixson, J. E | Toronto..... | 150 |
| Denroche, Rev. E | Smith's Falls | 27 |
| Dixson, G. G..... | Woodstock | 100 |
| DeBlaquiere, Henry | St. Mary's | 145 |
| Dartnell, Edward T..... | Brockville..... | 125 |
| Edmondson, M.D., Robert..... | Cornwall | 50 |
| Elliott, Andrew | Toronto | 60 |
| Edmonds, R | Ottawa | 75 |
| Fellows, G. B. L..... | | |

| N A M E . | R E S I D E N C E . | N O . O F S H A R E S . |
|------------------------------------------------------------------------|----------------------------|----------------------------|
| French, E. C..... | Cleveland, Ohio | 75 |
| Ford, D. B. O..... | Brockville | 400 |
| Farley, Robert | Ottawa | 38 |
| Fraser, Simon..... | " | 100 |
| Gapper, Richard C..... | { Bath Easton, n'r Bath, } | { 186 |
| " " (Trustee) | { Somerset, England } | { 17 |
| Gooderham, William..... | Toronto..... | 60 |
| Gilmour, William..... | Brockville..... | 45 |
| Gilmour, Rev. J..... | Peterboro' | 50 |
| Glasgow, Samuel | Prescott | 50 |
| Gowan, J. R. | Barrie | 13 |
| Garvey, William | Maitland..... | 23 |
| Grant, Donald M. | Ottawa | 10 |
| Graham Rebecca..... | Toronto..... | 8 |
| Goldsmith, Edward..... | " | 15 |
| Gordon, John B..... | Goderich..... | 24 |
| Howard, J. S. | Toronto..... | 335 |
| Hind, H. Y..... | " | 75 |
| Harrison, James..... | Belleville | 2 |
| Hutchinson, Thomas..... | Toronto..... | 39 |
| Harrington — Miss Eliza Harrington, } Executrix of the late J. | " | 50 |
| 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 | 200 |
| Harrison, R. M. | Quebec | 264 |
| Harrison, A. H. | " | 19 |
| 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 |

| N A M E . | R E S I D E N C E . | N O . O F S H A R E S . |
|-----------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|
| Innes, Mathew | Amherstburg | 205 |
| Jacques, John | Toronto..... | 18 |
| Joseph, Executors of the late J. G..... | " | 15 |
| Jarvis, G. S. | Cornwall | 15 |
| Jones, Mrs. Susan I. | Brockville..... | 80 |
| 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 |
| Lepper, Arthur | Toronto..... | 150 |
| Lawder, J. M. | Brockville..... | 336 |
| Lewis, J. B. | Ottawa | 260 |
| Lally, Edmund..... | Barrie..... | 15 |
| 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 |
| Moffatt, Lewis | " | 82 |
| Main, Andrew | Ottawa | 94 |
| Matthie—David Robertson, Geo. Easton, and John Ross, jun., Executors of the late William..... | Brockville..... | 75 |
| Mattice, William | Cornwall | 250 |
| Mason, A. J. | Toronto..... | 7 |
| Moffatt, Hon. George | Montreal | 100 |
| Mossington, Thomas..... | Georgina | 3 |
| Meredith, Thomas..... | Toronto..... | 105 |
| Morris, W. L. | Brockville..... | 160 |
| Morris, Hon. James | " | 75 |
| 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 | 45 |
| Moberly, Walter | Vancouver's Island..... | 10 |
| Moffatt, K. McK. | Artillery Park, Kingston..... | 40 |
| Mitchell, Mrs. Elizabeth..... | Whitby | 80 |
| McCarthy, D'Alton | Barrie..... | 25 |

V.

| N A M E . | R E S I D E N C E . | N O . O F S H A R E S . |
|---------------------------------------------------------------|----------------------------------------------------|----------------------------|
| McAnnany, Francis..... | Belleville | 15 |
| McKenzie, Thomas H..... | Dundas | 8 |
| Macdonald, Hon. John A..... | Quebec | 185 |
| MacDonald—Joseph Foote, Executor of the late G. G. F. | "The Anchorage," Oakville | 45 |
| McDonald, Duncan | Williamstown | 75 |
| Macdonell, Duncan | Toronto | 500 |
| Macdonnell, Angus D..... | Toronto | 1 |
| McDonell, William..... | Dundas | 6 |
| McDonell, William John..... | Toronto | 39 |
| McDonell, Alexander | Alexandria | 160 |
| McLennan, Murdoch..... | Williamstown | 20 |
| McGillis, John..... | " | 420 |
| McLean, Alexander | Cornwall | 100 |
| McDougall, Alexander | " | 68 |
| 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 |
| McIlroy, Samuel | Guelph | 16 |
| McMillan, Hugh | Cornwall | 500 |
| Neale, Francis..... | { Evington, near Chel- } { tenham, England... } | 60 ✓ |
| Nordheimer, A. & S..... | Toronto | 130 |
| O'Brien, William E..... | Toronto | 6 |
| " " as Trustee | " | 12 |
| O'Brien, Edward G..... | Barrie | 1 |
| O'Brien, Henry | Toronto | 2 |
| 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 |
| Pringle, J. F..... | Cornwall | 150 |
| Pringle, James | " | 75 |
| Peacock, James..... | Ottawa | 6 |
| Patterson, George..... | " | 12 |
| Park, W. M..... | Cornwall | 23 |
| Patton, Rev. H..... | " | 45 |
| Patton, John | Montreal | 60 |
| Pardey, W. H. | Toronto | 25 |
| Pringle, J. D. | Hamilton | 75 |
| Peck, C. H..... | Prescott | 75 |
| Patrick, William | " | 200 |
| Parker, Albert..... | Cooksville | 50 |
| Pearson, W. H. | Toronto | 25 |
| Patton, Hon. James | Barrie | 10 |
| Petigrew, Robert..... | Cobourg | 50 |

| NAME. | RESIDENCE. | NO. OF SHARES. |
|----------------------------------------------------------------------------------|----------------------------------------------------|----------------|
| 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 |
| Rossin & Brother, M. | Toronto..... | 15 |
| Robinson, Christopher | " | 75 |
| Robinson, Lady | " | 25 |
| Robinson, Hon. W. B. | " | 100 |
| Robinson, John B. | " | 225 |
| Robinson, J. Lukin | " | 266 |
| Reid, Robert | " | 6 |
| Kowed—Kate Kowed, Executrix, and G. Bedford, Executor of late Henry... } | Campbellford..... | 112 |
| Rees, William..... | Toronto | 25 |
| Richardson, John | Smith's Falls..... | 25 |
| Rosamond, James | Almonte | 52 |
| Shaw, John..... | Toronto (Wellington St.) .. | 15 |
| Smyth—Wm. Hillyard, Ex'r of the late A. | Prescott | 53 |
| 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.) .. | 37 |
| Scott, Thomas C. | " (Customs) | 25 |
| Sheckell, S. B., Estate of the late | Prescott | 25 |
| Southby, Anthony G. | Burton-on-Trent, England | 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 |

| N A M E . | R E S I D E N C E , | N O . O F S H A R E S , |
|-----------------------------------------------|--------------------------------------------------------|----------------------------|
| Trinity College | Toronto | 28 |
| Thompson, Charles | " | 50 |
| Thompson, Henry | " | 25 |
| Tuzo, Mrs. Anna M. | Barrie | 7 |
| Topping, Herbert | Toronto | 125 |
| 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 |
| Voigt, Henry C. | Kingston | 25 |
| Whittemore, E. F., Estate of the late.... | Toronto | 160 |
| Wright, Frederick | Belleville | 15 |
| Wright, Arthur | " | 6 |
| Whiteford, James | " | 9 |
| Worts, James G. | Toronto | 60 |
| Walker, Robert | " | 60 |
| Warren, J. B. | Oshawa | 45 |
| 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 |
| Wells, J. P. | Vankleek Hill | 100 |
| Ward, T. R. | Smith's Falls | 100 |
| Whitmarsh, E. H. | Merrickville | 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 |
| Walton, Benjamin | " | 50 |
| Worthington, John | " | 48 |
| Worthington, James | " | 12 |
| Woodside, Thomas | " | 240 |
| Westmacott, Wm. M. | " | 45 |
| Yates, Richard | Toronto | 25 |