

# Literary and Historical Society of Quebec.

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ANNUAL GENERAL MEETING, 14th JANUARY, 1891.

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## ANNUAL REPORT.

QUEBEC, January 14th, 1891.

The annual general meeting of the Literary and Historical Society of Quebec was held on Wednesday morning, in the Library of the Society, at 10 o'clock. There was a good attendance of members. Dr. George Stewart, F.R.G.S., President, in the chair. After reading the minutes of the last monthly meeting, the Council Secretary, W. C. H. Wood, Esq., submitted the annual report of the Society for the past year :—

## ANNUAL REPORT.

QUEBEC, January 14th, 1891.

Herewith are submitted the reports and financial statements of the President and Council of the Literary and Historical Society of Quebec, for the year 1890. During the past year, the Society has lost four members, two by resignation and two by death. Eight new members were elected, leaving the active membership at 184, as against 180 last year. With very great regret, we have to announce, that by death, we have lost the invaluable services of those useful and prominent members, the Hon. P. J. O. Chau-

veau, LL.D., F.R.S.C., and Mr. D. C. Mackenzie, who, for years, have contributed to the welfare and prosperity of our Society.

Mr. W. C. H. Wood attended the sessions of the Royal Society of Canada at Ottawa, in May last, as the delegate of this Society, presented a report which will appear in the printed Proceedings and Transactions of that important body of literary and scientific workers, and took part in the deliberations of the same. This year the Royal Society will meet at Montreal, in May, and we are invited, as usual, to send a representative.

Owing to the prevalence of *la grippe* last year, which lasted nearly the whole of the winter, no course of lectures was held under the auspices of the Society. This year, however, a series of lectures will be given in the rooms, as usual.

The collection of birds, natural history specimens and plaster models, belonging to the museum, were disposed of, during the year, to the High School of this city, for the sum of two hundred and fifty dollars.

Many new books have been added to the library. The Government grant of five hundred dollars, per annum, has, we are happy to say, been continued to us. We hope to be able to issue a volume of Transactions and Manuscripts, at an early day this year.

At a meeting of citizens called together by Mayor Fremont, the other day, it was resolved to erect a monument to the memory of Champlain, the founder of Quebec. This Society begs to state that it is in full sympathy with that worthy object, and heartily endorses the action of the Committee.

The Literary and Historical Society begs to congratulate the Government of Quebec, and the Rev. Abbé Casgrain, for the zeal and skill which they have exhibited, of late, in

putting into print the valuable Manuscript documents at present in their possession, and rendering their contents accessible to the student and investigator of our history.

This Society observes, with pleasure and satisfaction, the progress which our kindred Societies throughout the Dominion are making in their several lines of research and enquiry into historical truths.

GEORGE STEWART,  
President.

WILLIAM WOOD,  
Council Secretary,

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#### REPORT OF THE LIBRARIAN.

The Librarian has nothing of much importance to record besides the usual report of books received, issued and returned to the Library, except, that new sets of Waverley and Thackeray have been ordered from London, and that a satisfactory exchange of one hundred and fifty volumes was effected with one of the members, whereby good and handy sets of Dickens, Bulwer Lytton, Marryatt, Fenimore Cooper, Washington Irving, and several other works have found places on our shelves in return for a like number of books in foreign languages, which were seldom if ever looked at.

It would be a guide to the Council when ordering books, if members would enter in the recommendation book the titles, authors and publishers' names, also probable cost of such works as they might deem advisable to be procured.

There have been 303 accessions to the Library during the past year, composed of 49 volumes purchased, 55 bound and 202 unbound volumes donations and exchanges with other societies. Fifteen hundred and thirty-eight books

have been loaned to members, of which 169 still remain out over time, besides 30 volumes issued before December, 1889. This necessitates calling the attention of members to By-law No. 2, whereby the time of retaining a volume is restricted to fourteen days and only two volumes permitted to be in possession of a member at one time.

The Museum room, which, in a measure, gave some relief to our overcrowded shelves, has been required by Morrin College and therefore vacated, thus making it necessary to obtain if possible a storeroom in another part of this building.

This report would be incomplete without reference to the retirement of the late Assistant-Librarian, the Rev. S. Macdonald, now Pastor at Marlow, Beauce, and wishing him every success in his new calling. During his fifteen years charge of this room, he always proved to be a most efficient and obliging officer.

F. C. WÜRTELE,  
Librarian

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LITERARY AND HISTORICAL SOCIETY OF QUEBEC IN ACCOUNT  
WITH EDWIN POPE, TREASURER.

*Dr.*

To cash paid for books, periodicals.....	\$ 315 02
" " " printing and binding.....	37 65
" " " lighting and heating.....	115 98
" " " rent and insurance.....	300 00
" " " salaries and miscellaneous.....	359 78
" Balance.....	139 13
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	\$1,267 56

*Cr.*

By Balance from 1889.....	\$ 123 26
" Members' subscriptions.....	352 00
" Newspapers, etc., sold.....	29 80
" Government grant.....	500 00
" Sale of Museum.....	250 00
" Sale of transactions.....	12 50
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	\$1,267 56

By balance.....\$ 139 13

Quebec, January 12th, 1891.

EDWIN POPE,  
Treasurer.

Examined and found correct,  
18th January, 1891.

Wm. S. BENNETT.

On motion of W. Hossack, Esq., seconded by A. Campbell, Esq., the reports were adopted.

The election of officers for the ensuing year 1891 was then proceeded with, Messrs. Langlois and Johnston were

appointed scrutineers. The following gentlemen were duly elected :

<i>President</i> .....	George Stewart, D.C.L., LL.D. D. Litt., F.R.G.S.
<i>1st Vice-President</i> .....	Wm. Hossack, Esq.
<i>2nd Vice-President</i> .....	Very Rev. Dean Norman, D.D., D.C.L.
<i>3rd Vice-President</i> .....	Cyr. Tessier, Esq.
<i>4th Vice-President</i> .....	A. Campbell, Esq.
<i>Treasurer</i> .....	Edwin Pope, Esq.
<i>Librarian</i> .....	F. C. Würtele, Esq.
<i>Recording Secretary</i> .....	T. Ainslie Young, Esq.
<i>Corresponding Secretary</i> ....	W. A. Ashe, Esq., F.R.A.S.
<i>Council Secretary</i> .....	W. C. H. Wood, Esq.
<i>Curator of Museum</i> .....	Wm. Clint, Esq.
<i>Curator of Apparatus</i> .....	C. B. Langlois, Esq.
<i>Additional Members of the Council</i> —Peter Johnston, Esq., J. M. LeMoine, Esq., F.R.S.C., P. B. Casgrain, ex-M.P., and Dr. J. M. Harper, F.E.I.S.	

Mr. W. S. Bennett was appointed Auditor, and J. Hardy guardian of the rooms. It was decided in future, beginning February 1st, to open the room of the Library from 2 to 6 p. m. and from 7.30 to 10 o'clock.

Moved by Mr. Campbell, seconded by Mr. Wood,—Inasmuch as there is to be a naval exhibition in England in May next, and inasmuch as this Society has in its possession a model of the first steamship that crossed the ocean, built in the Port of Quebec by a Quebec merchant and modelled by a Quebec ship architect, that such a model must command attraction, the said model be lent for the said exhibition—the patron of which is our Gracious Majesty—the mover undertaking that the same be returned in due course in same condition, without any expense to the Society.—Carried.

The meeting then adjourned.

## EXCHANGE LIST.

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Antiquarian Society of Montreal.  
Academy of Science, St. Louis, Missouri.  
American Academy of Arts and Sciences, Boston.  
Academy of Natural Sciences, Philadelphia.  
Astor Library, New York.  
American Geographical Society, New York.  
American Antiquarian Society, Worcester, Mass.  
Academy of Natural Sciences, Davenport, Iowa.  
American Historical Association, Baltimore, Md.  
American Antiquarian and Oriental Journal, Chicago, Ill.  
Archæological Survey Department of India, Calcutta.  
Boston Public Library, Boston.  
Buffalo Historical Society, Buffalo, N.Y.  
Bourne, Wm. O., Office of Board of Education of New York City.  
Brymner, D., Dominion Archivist, Ottawa.  
Connecticut Academy of Arts and Sciences, Newhaven, Conn.  
Canadian Institute, Toronto.  
Canadian Medical and Surgical Journal, Montreal.  
California Historical Society, San Francisco.  
California State Mining Bureau, do  
California University, do  
Canadiana, Montreal.  
DePeyster, Gen. J. Watts, New York.  
Dawson, Sir Wm., Principal McGill College, Montreal.  
Dwight, T. F., Librarian Dept. of State, Washington, D.C.  
Essex Institute, Salem, Mass.  
Franklyn Institute, Philadelphia.  
Fish Commission of United States, Washington, D.C.  
Geological Survey of India, Calcutta.  
Geological and Natural History Survey of Canada, Ottawa.  
Geological Survey of United States, Washington, D.C.  
Historical Society of Pennsylvania, Philadelphia.  
Historical Society of New York.  
Historical and Genealogical Society of New England, Boston.  
Historical Society of Minnesota, St. Paul.  
Hamilton Public Library, Hamilton, P.O.  
Harvard University Library, Cambridge, Mass., U.S.  
Imperial Federation League, London, England.  
Institut Canadien, Quebec.  
Institut Canadien, Ottawa.

EXCHANGE LIST.—*Continued.*

- Instituto Historico de Brazil, Rio Janeiro.  
Kingston, Prof., Observatory, Toronto.  
Library of Parliament, Ottawa, P.O.  
Library of Parliament, Toronto, P.O.  
Library of Parliament, Quebec.  
Library of Parliament, Halifax, N.S.  
Library of Parliament, Fredericton, N.B.  
Library of Public Instruction, Quebec.  
Laval University.  
Maine Historical Society.  
Manchester Academy of Arts and Science, Manchester, N.H., U.S.  
Mercantile Library Association, New York.  
Manitoba Historical Society, Winnipeg.  
Maryland Historical Society, Baltimore, Md.  
Magazine of American History, New York.  
McGill University, Montreal.  
New York State Library, Albany, N.Y.  
New York State Museum, Albany.  
Natural History Society, Montreal.  
Nova Scotia Historical Society, Halifax.  
Nova Scotia Institute of Natural Sciences, Halifax.  
New York Academy of Sciences, New York.  
New Brunswick Natural History Society, St. John, N.B.  
New Hampshire Historical Society, Manchester, N.H.  
Numismatic and Antiquarian Society, Philadelphia.  
New Zealand Institute, Wellington, New Zealand.  
Oneida Historical Society, Utica, N.Y.  
Patent Office, Washington, D.C.  
Philosophical Society, Glasgow, Scotland.  
Peabody Academy of Science, Salem, Mass., U.S.  
Quebec Geographical Society.  
Quebec Garrison Club.  
Rhode Island Historical Society, Providence, R.I.  
Royal Society of Ireland, Dublin.  
Royal Historical Society, London, England.  
Royal United Service Institution, London, England.  
Royal Artillery Institute, Woolwich, England.  
Royal Society, Edinburgh.  
Royal Irish Academy, Dublin.  
Royal Colonial Institute, London.  
Royal Society of Canada, Ottawa.  
Real Academia de la Historia, Madrid, Spain.  
Surveyor General of India, Simla.

EXCHANGE LIST.—*Continued.*

Society of Natural History, Boston, Mass.  
 Smithsonian Institute, Washington, D.C.  
 State Historical Society of Wisconsin, Madison, Wis.  
 Société Historique de Montréal.  
 Toronto Public Library, Toronto.  
 University of Toronto.  
 United Service Institute of India, Simla.  
 Virginia Historical Society, Richmond, Va.  
 Veruns für Erdkunde, Leipzig, Germany.  
 Wyoming Historical and Geological Society, Wilkesbarre, Pa.  
 Wayne County Pioneeer Society, Detroit, Mich.'

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## LIST OF MAGAZINES AND PAPERS, &amp;c., ON THE TABLES.

Century Magazine.	Scientific American.
Harper's "	Scientific American Supplement.
Scribner's "	Art Journal, London.
Blackwood's "	Illustrated London News.
Cornhill "	London Graphic.
MacMillan's "	Punch.
Atlantic "	Grip.
London Quarterly Review.	Athenæum.
Edinburgh "	Public Opinion.
Westminster, "	Pall Mall Budget.
Contemporary, "	Saturday Review.
Nineteenth Cehtury "	Mail, London.
Fortnightly "	Spectator, London.
North American "	Week.
Magazine of American History.	Quebec Chronicle.
Pennsylvania Magazine of History.	Imperial Federation.
All the Year Round.	Timber.
Chamber's Journal.	Educational Records of Quebec and Ontario.
Revue des Deux Mondes.	Musical Times, London.
Revue Canadienne.	Statesman's Year Book.
Popular Science Monthly.	Medical and Surgical Journal.
Auk.	Franklin Institute "
Whitaker's Almanac.	Royal United Service "
Canadian Antiquarian.	Royal Artillery "
Notes and Queries.	United Service of India "
Forest and Stream.	Archæological Survey of India.
Geological Survey, Reports of Canada,	Dominion and Provincial Parliamentary
India, United States.	Reports.

## LIST OF BOUND MAGAZINES, 1891.

	Vol.		Vol.
Century .....	2	Scientific American Supplement... 1	
Scribner .....	2	Auk..... 1	
Blackwood.....	2	Harpers' ..... 2	
Cornhill .....	2	Atlantic..... 2	
MacMillan.....	2	Magazine of American History.... 2	
All the Year Round.....	2	Pennsylvania Magazine of History. 2	
Chambers' Journal.....	1	Revue Canadienne..... 1	
Notes and Queries.....	2	Imperial Federation..... 1	
Punch .....	1	Journal of Royal United Service Institution..... 1	
Grip.....	1	Journal of Royal Artillery Institute 1	
Scientific American.....	1	United Service of India ....., 1	
Canadian Antiquarian .. .	1		



## Presidents of the Literary and Historical Society.

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1824.....	Sir N. F. Burton, Lt.-Governor.
1828.....	Hon. Mr. Reid, Chief Justice.
1829.....	Lieut. Frederick Baddeley, R.N.
1830.....	Hon. Jonathan Sewell, Chief Justice.
1831.....	" " " "
1832.....	Hon. Andrew Stuart, Q.C.
1833.....	Hon. Wm. Sheppard.
1834.....	Hon. Wm. Sheppard.
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1839.....	Wm. Kelly, M.D., R.N.
1840.....	" " " "
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1842.....	Hon. A. W. Cochrane.
1843.....	Hon. Wm. Sheppard.
1844.....	G. B. Faribault, Esq.
1845.....	Hon. A. W. Cochrane.
1846.....	John C. Fisher, Esq., LL.D.
1847.....	Hon. Wm. Sheppard.
1848.....	Hon. A. W. Cochrane.
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1851.....	" " "
1852.....	" " "
1853.....	" " "
1854.....	" " "
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1856.....	W. Andrew, Esq.
1857.....	" " "
1858.....	G. B. Faribault, Esq.
1859.....	" " "
1860.....	E. A. Meredith, Esq., M.A.
1861.....	" " "
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1863.....	" " " "
1864.....	" " " "
1865.....	" " " "

LIST OF PRESIDENTS.—*Continued.*


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1866.....	Com. E. D. Ashe, Lieut. R.N.
1867.....	" " " " "
1868.....	Hon. P. J. O. Chauveau, LL.D.
1869.....	Prof. James Douglas.
1870.....	Dr. W. J. Anderson.
1871.....	J. M. LeMoine, Esq.
1872-3.....	Dr. W. J. Anderson.
1873.....	Com. E. D. Ashe, Lieut. R.N., F.R.S.
1874.....	Prof. James Douglas.
1875.....	" " "
1876.....	James Stevenson, Esq.
1877.....	" " "
1878.....	" " "
1879.....	J. M. LeMoine, Esq., F.R.S.C.
1880.....	" " " "
1881.....	" " " "
1882.....	" " " "
1883.....	Hon. D. A. Ross, Q.C.
1884.....	" " " "
1885.....	G. Stewart, D.C.L., F.R.S.C., F.R.G.S.
1886.....	" " " "
1887.....	" " " "
1888.....	" " " "
1889.....	" " " "
1890.....	" " " "
1891.....	" " " "

# Literary and Historical Society of Quebec.

**Founded in 1824.**

*Incorporated by Royal Charter, 1831.*

**PATRON:**

**HIS EXCELLENCY, THE RIGHT HON., THE LORD STANLEY OF PRESTON,  
GOVERNOR-GENERAL OF CANADA.**

**HONORARY MEMBERS.**

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The Marquis of Lorne.

The Marquis of Lansdowne, G.C.M.G.  
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John Reade, F.R.S.C., author of "The  
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F.R.S.C., Toronto.

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Joseph W. Lawrence, Esq., St. John,  
N. B.

Justin Winsor, LL.D., Harvard Univer-  
sity, Cambridge, Mass.

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F.R.S.E., London.

Bourne, Wm. Oland, New York.

Brackenbury, Col. H., R. A., England.

Boucher de Boucherville, Hon., M.L.C.,  
Boucherville.

Brock, R. A., Richmond, Virginia.

Bailey, Dr. L. W. Fredericton, N.B.

Canovas del Castillo, H E. Don, Presi-  
dent of the Royal Academy of His-  
tory, Madrid.

Cherriman, J. B., M.A., F.R.S.C.,  
Ottawa.

Chapleau, Hon. J. A., Q.C., LL.D.,  
P. C., M.P., Montreal.

Campbell, Prof. John, Montreal.

D'Abbadie, Antoine, Membre de l'In-  
stitut de France, Paris.

DeSechelles, Desmazières, St. Malo,  
France.

D'Urban, W. S. M., England.

De Peyster, Gen. J. Watts, New York.

Danseireau, Arthur, Montreal.

Filippi, le Comte Waldémar, Paris.

Ganong, W.F., M.A., Cambridge, Mass.

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Gérin, E., Trois-Rivières.

Grazillier, L'Abbé, Saintes, France.

Hannay, James, St. John, N.B.

Henderson, W., Frampton.

Jack, I. Allen, D.C.L., St. John, N.B.

Jephson, Alfred, Captain R.N.

Kingston, Professor G. T., University  
College, Toronto.

Huguet-Latour, Major, Montreal.

Lee, G. Herbert, M.A., St. John, N.B.

Lefebvre de Bellefeuille, E., Montreal,

CORRESPONDING MEMBERS.—*Continued.*

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lite, Chantreau-près-Saintes, France.	F.R.S.C., Windsor, N.S.
Madrazo, Don Pedro de, Secretary-General	Scott, C. Percy, M.A., Windsor, N.S.
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Madrid.	Strange, T. Bland, Major-General, Calgary, N.W.T.
Marchand, Hon. F. G., F.R.S.C., M.P.P.,	Sinding, Professor Paul C., Copenhagen.
St. John's, Quebec.	Sulte, Benjamin, F.R.S.C., Ottawa.
Morgan, Henry J., Ottawa.	Tilley, Sir S. L., K.C.M.G., C.B., Lt.-Governor of New Brunswick.
Noble, Colonel W. H., R.A., F.R.S.,	Wynne, Thomas H., Richmond, Va.
F.R.A.S., England.	Wilson, Gen. James Grant, New-York,
Provencier, Colonel N., Montreal.	
Powis, Revd. H. D., London, England.	

## COUNCIL FOR THE YEAR 1891.

GEORGE STEWART, D.C.L., LL.D., D. Litt., F.R.G.S., F.R.S.C. *President.*

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CYRILLE TESSIER.....		
ARCHIBALD CAMPBELL.....		

EDWIN POPE.....	<i>Treasurer.</i>		
F. C. WURTELE.....	<i>Librarian.</i>		
T. AINSLIE YOUNG.....	<i>Recording Secretary.</i>		
W. A. ASHE, F.R.A.S .....	<i>Corresponding-Secretary.</i>		
W. C. H. WOOD.....	<i>Council Secretary.</i>		
W. CLINT.....	<i>Curator of Museum.</i>		
C. B. LANGLOIS.....	<i>Curator of Apparatus.</i>		
PETER JOHNSTON.....	}	<i>Additional Members of Council</i>	
J. M. LEMOINE, F.R.S.C.....			
P. B. CASGRAIN.....			
Dr. J. M. HARPER, F.E.I.S.....			

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W. S. BENNETT..... *Auditor.*

J. W. STEACHAN..... *Custodian of the Library.*

## ASSOCIATE MEMBERS 1891.

Adam, J.	Griffith, W. A.
Ahern, M.J., M.D.	Greenough, W. P.
Anderson, Edmund H.	Hale, E. J.
Andrews, Justice.	Hamilton, Robert.
Arnold, J. P.	Hamilton, John.
Ashe, W. A., F.R.A.S.	Harper, J., Ph. D., F.E.I.S.
Auger, J.	Hemming, Henry.
Baby, M. W.	Holt, John H.
Baillaigé, L. G.	Holt, Stanley H.
Baldwin, W. H.	Horan, J.
Barden, Miss.	Hossack, W.
Beckett, Thos.	Hutchinson, Rev. W. B.
Belinge, A.	Hunt, A. F.
Belleau, J. F.	Hunter, John.
Bennett, W. S.	Hearn, Hon. J., M.L.C.
Billingsley, F.	Henchey, J. H., M.D.
Bishop, E. A.	Henderson, W. H.
Bland, Revd. S., B.A.	Henry, J. W.
Boswell, St. George, M.I.C.E.	Huisson, de St. Laurent, Le Baron.
Boswell, A.	Irvine, Hon. G.
Botterell, J. H.	Irvine, M. Bell, C.M.G., Com. Genl.
Boyce, S.	Jewell, D.
Bouchette, R. Errol.	Johnson, P.
Brodie, Wm.	Joly de Lotbinière, Hon. H. G.
Burroughs, Louis F.	Joly de Lotbinière, E. G.
Burstall, John.	Jones, E. Allen.
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Campbell, W. N.	King, Jas.
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Carter, W. H.	Lampson, F.
Casgrain, P. B.	Langlois, C. B.
Champion, C. P.	Languedoc, W. C.
Chouinard, H. J. J. B.	Ledroit, Théophile.
Clapham J. G.	Lemieux, T.
Clint, W.	LeMoine, J. M., F.R.S.C.
Cream, D.	LeMoine, Gasp.
Dawson, J. T.	Lesage, Simeon.
Dean, W., R.	Lindsay Crawford.
Dobell, R. R.	Laurie, F. C.
Duggan, W. E.	Lee, W.
Dunn, Logie H.	Martin, Miss., B.
Dunn, Stewart H.	Macara, John.
Dunscombe, J. W.	Machin, H. T.
Duval, E. H.	Mackay, J.
Evans, Lorenzo.	MacKenzie, Chs.
Fairchild, G. M.	MacLaren, W. H.
Foot, J. J.	MacLeod, D. K.
Forsyth, Jos. Bell, Lt.-Col.	MacNider, Jas.
Fraser, A.	MacPherson, W. M.
Fraser, K. G.	McQuarrie, A. D.
Fry, E. C.	McWilliam, W.
Fry, John S.	McMichael, H. M. J.
Fitzpatrick, Chs.	Masson, Hon. L. R.
Geggie, D. H.	Messervay, A. J.
Geggie, James.	Miller, J.
Goodday, H. G.	Miller, Mrs. M.
Grant, Robt.	Moir, Gavin.
Gregory, J. U.	Montizambert, F., M.D.

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McGie, D.	Smith, R. H.
McLimont, R.	Stanley, Wm.
Maxham, A. J.	Stewart, G., D.C.L., LL.D., D.Litt., F.R.G.S., F.R.S.C.
Morrison, J. E.	Stuart, Gus. G.
Morrison, M. J.	Stuart, Sir Andrew.
Norman, The Very Rev. R. W., D.D., D.C.L., Dean of Quebec.	Staveley, H.
Oliver, Theo. H., B.A.	Stevenson, Jas.
O'Meara, D. D.	Stevenson, Walter.
Ouimet, Hon. Gédéon, Q.C., LL.D.	Smith, F. W.
Paré, Edmond.	St. Cyr, D. N., F.R.S.C.
Patton, Wm.	Tessier, Cyrille.
Peters, S.	Tessier, Jules, M.P.P.
Petry, W. G.	Thibaudeau, C.
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