The Lyon Monument in Missouri—Speech of General Sherman.

At Jefferson City, Mo., on the 11th inst., a monument in memory of the heroic General Lyon was inaugurated. At the ceremony General Sherman made the following address:

Mr. President, Ladies and Gentlemen:—After the full and most excellent address of your Senator, (Mr. B. Gratz Brown,) it would be in bad taste for me to consume much of your time, but as a fellow soldier and companion of the dead hero, I can but simply offer the soldier's commendation, and assure you that many a loving heart and many a brave one far away will bound with new pleasure when they read that your Senator has come from his seat in Washington; that your Governor has presided at this meeting, and that the assembled Representatives of the State of Missouri have laid aside their daily labor to do honor to one who shed his blood that you and I and those who come after us may enjoy a government of law, liberty, and perpetuity. It was my fortune to know well the subject that has brought us together to-night—Nathaniel Lyon; he came to West Point in 1837, when I was there. He was a fair-haired, blue-eyed boy, little looking like the bold courageous leader he turned out to be. But any one observant of human nature, could in his quick eye observe a determination, even in his boyhood days, to grasp firmly whatever he undertook. Again in Florida, amid the everglades, I met him again, when manhood had given strength and form to his body and mind, and then his courage and his vindicated earnestness led many of us to say that he outstripped his discretion.

Again in California. I happened there also when he came; and he had been crowned with success at Contreras, leading a gallant charge. I saw him in California also, when was committed to him the charge, with two small companies, to cover an exposed frontier, and many who are now living now remember how he toiled over the mountains, carrying boats on wagons where boats had never been seen, to the rich Indian hiding places, amid the lakes of Clear Lake Valley. Nor did he tarry there, but on through mountain passes to the old Red River country. It may be there are some old Californians here who will remember the character of that country. Hestruck a blow to those Indians that they remember to this day. Nor did he cease then, but with characteristic energy, which marks his whole life, he moved on to Sacramento to avenge the death of one we all loved, though you may not remember him—Captain Warner—who was killed by those Indians. Those of us who were familiar with those incidents in his career will ever remember Lyon. Thus, long, long before you had heard of him, this man, so famous with you, had been schooled in a school which simply brought forth the natural characteristics of his mind and body; and when he came to Kansas, and afterwards to Missouri, he was qualified and capable of seing deeper and further into the purposes of men than many who make it their study.

I met him for the last time as friend and companion at the arsenal—at that time I a citizen, he a solder, still a Captain—a Captain of of the second regiment of infantry. I saw at a glance, by his movement and manner, putting a little redoubt here and posting a gun, not uttering a word, erecting a scaffolding in one place and punching a hole through a stone wall in another place, that the men platting to destroy this Government and seize the arsenal would meet more than they bargained for if they attempted it. Then, for the first time, when arsenal after arsenal had fallen and fort after fort yielded on the mere demand of a mob of men, they met their match then and came no further; nor did Lyon, as stated, nor could he, brook delay. He did not wait till the meshes and trammels which were being plotted for him were being perfected. Probably in this very town of Jefferson City he took the initiative. The first man in this country that seized the whole question and took the initiative, and determined to strike a blow and not wait for the blow to be struck. I remember him well during that time, and his argumentations and reasoning were close and pointed. No lawyer could have argued a case, or statesman broached, with broader and better views. He did strike, and you know he took Camp Jackson, and followed it up to this point, thence to Boonville, and so on to Springfield. Up to that point no one can doubt either the wisdom or energy with which he conducted his post. Some, it is said, cautioned him to delay, others to withdraw—simply because he could not obtain a force adequate to the end in view—to meet the concentrated force of Price and McCulloch. But Lyon was right. He struck the blow and had he lived you ne'er again in Missouri would have had a foe to contend with, and peace would have reigned here from that time. [Applause.]

But man proposes and God disposes. We cannot add a mite to his fame nor his station; we cannot change the fact, and must accept it as one of the mysterious dispensations of Providence. Bnt, to-day, which of you would not rather be the dead Lyon in his quiet grave in Connecticut than to be his opponent, now in a foreign land and the outcast [applause], or that other opponent of his, who, in yonder city, simply tarries for a few brief years, till the grave shall take him up, unknown and unsung. Better, far better, for Lyon as he is, and none would exchange with the other parties. [Applause.]

Now, my friends, you are here after a great battle, the war and the smoke have cleared away. No longer confusion troubles you. No enemy harasses you; and the duty devolves on you to see to it that those men who have shed their blood and who lie in remote graves are sought for, and that their memories are treasured up, where they belong, in history. And yet you owe it to your State and to the children who are to come after you, to make sufficient recognition of their services. The life of a man is nothing. It comes to-day and goes to-morrow. Its span is the span of a hand; still, it is the most precious thing that we possess. All men struggle to maintain their lives, and when such a man as Lyon gives up his life unhesitatingly and unfalteringly, he simply consigns himself to your care and the care of those for whom he gave up his life. You, therefore, in honoring him, in honoring his memory, in reviving and reviewing his virtues, simply do that which does honor to yourself, to your State, and to those who are to follow you. I say, therefore, erect your obelisk and inscribe upon it the name and virtues of this man, and let your children point to it that they may see the course which leads to the approbation of men and the honor of his fellow-men. You may, of course, do him no good now, but you may do yourselves and children good by commemorating his virtues and creating this tablet to his name.

I have, therefore, simply appeared before you to-night to be one of the advocates of this undertaking. I care not myself in what form you may choose to honor his memory, but the State of Missouri, in recogizing the services of General Lyon, recognizes what the world knows to be so, that he gave his life to his whole country, but more especially that you should be no longer harassed by the dread calamities of invasion. That he did not succeed was not owing to his own personal exertions, but other causes which he could not control. The act itself was as pure and god-like as any that ever characterized a soldier on the field of battle.

There were many features in Lyon's character very few understood. He was not only a courageous man, but a very gentle man. A kindly man—at a time when he was blind, of course, to the common-place events of daily life; but when not thus absorbed, there was none more gentle or kind to his officers or more beloved by his men. Thus the shock that made plain the destiny of the country, brought out the strong features in his character, and you in Missouri saw him amid the tempest and whirlwind of war, when he was pulled hither and thither, and when he only kept in view one single mark—a mark which he thought led to the safety and honor of his country. I wish he could have lived, for he possessed many of those qualities which were needed in the first two or three years of the war, and his death imposed on the nation a penalty numbered by thousands on thousands of lives, and millions on millions of dollars. But, gentlemen, I did not intend to make any lengthy remarks. I thank you for your attention. [Loud applause.]

Coal Statements.

The following is a statement of the amount of coal transported over the Lehigh Valley Railroad, for the two days ending Jan. 13, 1866, and previously since December 1, 1865, compared with same time last year:

	Week. Tons.Cwt.	Total. Tons.Cwt.
Hazleton	2,539 17	18,806 15
East Sugar Loaf	599 14	12,203 08
Mount Pleasant	426 04	1,421 13
Jeddo	1,492 10	16,016 02
Harleigh	754 01	4,106 19
Ebbervale	427 06	2,661 01
Stout	500 17	3,386 12
Council Ridge	1,011 03	2,755 00
Buck Mountain	808 01	8,291 14
New York and Lehigh	32 10	5,211 14
Honey Brook	2,105 01	11,184 03
German Pennsylvania	757 07	4,818 08
Spring Mountain	1,723 11	15,268 07
Coleraine	80 19	1,695 08
Beaver Meadow	92 03	233 18
John Connery	71 02	239 06
Lehigh Zinc	76 10	2,792 19
J. B. Reber & Co.	83 18	376 04
McNeal & Co.	448 10	4,751 08
Knickerbocker	184 12	1,736 02
Coal Run	.....	155 08
Bathbun, Caldwell & Co.	.....	216 08
Glendon	.....	2,855 09
Mahanoy	.....	1,905 02
J. & O. O. Bowman	45 08	1,268 05
H. Myers	.....	708 11
Baltimore	.....	2,146 14
Franklin	.....	2,467 02
Consolidated	.....	978 00
Audenried	.....	1,097 10
Lehigh and Susquehanna	.....	153 00
Landmesser's	.....	3,457 17
Wilkesbarre	.....	423 10
Warrior Run	.....	2,947 02
Parrish & Thomas	191 06	827 15
Other shippers	496 15	
Total	14,827 14	149,634 17
Corresponding week last year	23,826 19	144,635 12
Decrease	8,996 05	1,650 15

The following shows the shipments of coal over the Delaware, Lackawanna and Western Railroad for the week ending Jan. 13, compared with same time last season:

	Week. Tons.Cwt.	Year. Tons.Cwt.
Shipped North	5,065 12	11,752 05
Shipped South	10,690 18	22,640 02
Total	15,755 10	34,492 07
For corresponding time last year:	Week. Tons.Cwt.	Year. Tons.Cwt.
Shipped North	4,064 10	9,058 01
Shipped South	12,918 15	26,517 18
Total	16,952 18	34,572 19
Increase	181 12	

BOARD OF TRADE.

BENJAMIN MARSHALL, JAMES R. CAMPBELL, JAMES C. HAND, } MONTHLY COMMITTEE.

Arrival and Sailing of Ocean Steamers.

TO ARRIVE.

SHIPS	FROM	FOR	DATE
Palestine	Liverpool	Boston & N Y	Dec. 23
Erin	Liverpool	New York	Dec. 27
North American	Liverpool	Portland	Dec. 28
St. Andrew	Liverpool	New York	Dec. 28
Scotia	Liverpool	New York	Dec. 29
Hansa	Southampton	New York	Jan. 3
Pennsylvania	Liverpool	New York	Jan. 3
The Queen	Liverpool	New York	Jan. 3
City of New York	Liverp'l	New York	Jan. 3
Nova Scotian	Liverpool	Portland&N Y	Jan. 4
City of Manchester	Liverp'l	New York	Jan. 6
Asia	Liverpool	Boston	Jan. 6
Germania	Hamburg	New York	Jan. 10
TO DEPART.			
City of Baltimore	New York	Liverpool	Jan. 20
Arago	New York	Havre	Jan. 20
Borussia	New York	Hamburg	Jan. 20
New York	New York	Bremen	Jan. 20
Santiago de Cuba	N York	Greytown	Jan. 20
Ottawa	New York	London	Jan. 20
St. David	New York	Glasgow	Jan. 20
Erin	New York	Liverpool	Jan. 20
New York	New York	Aspinwall	Jan. 20
Manhattan	New York	Havana & V C	Jan. 23
Moravian	N Y via Portl'd	Liverpool	Jan 23
Scotia	New York	Liverpool	Jan. 24
Kangaroo	New York	Liverpool	Jan. 27
Hansa	New York	Bremen	Jan. 27
North America	New York	Rio Janeiro, &c	Jan. 29
Corsica	New York	Nassau & Hav'a	Jan. 29
Asia	Boston	Liverpool	Jan. 31

MARINE BULLETIN.

PORT OF PHILADELPHIA—JANUARY 18.

SUN RISES, 7 16 | SUN SETS, 4 44 | HIGH WATER, 2 51

CLEARED YESTERDAY.

Bark St Andrew (Br), Rosemeyer, Cork for orders, Carman, Merchant & Shaw.

Bark Cephas Starrett, Gregory, Boston, Workman & Co.

MEMORANDA.

Steamer Aries, Crowell, hence at Boston yesterday.

Steamer Maflower, Robinson, sailed from Norfolk 15th inst. for this port.

Steamer Edinburg (Br), Roskell, cleared at N York yesterday for Liverpool.

Steamer More Castle, Adams, cleared at New York yesterday for Havana.

Steamer Flag, Merrill, cleared at New York yesterday for New Orleans.

Ship Scotia, Doane, cleared at Mobile 8th inst. for Liverpool.

Ship Mont Blanc, Donnell, cleared at Savannah 12th inst. for Liverpool.

Ship Sebastian Cabot, Stee e, was spoken 16th ult. in lat 20 16, lon 37 16, and supplied with provisions by the bark Annie Sherwood, at Fortress Monroe from Leghorn.

Bark Campanero, Speights, from Pernambuco, was in Hampton Roads 15th inst.

Brig Matilda B, for this port, cleared at St John, NB, 15th inst.

Brig Maud, O'Brien, hence for Barbados, was spoken 11th inst. Cape Henlopen W NW 15 miles.

B Brig Alice Lea, Herring, sailed from Apalachicola 20 days since for New York.

Brig Fanny Foulke, Swaine, 27 days from Mobile, at New York yesterday. Had heavy weather, split sails, &c.

Brig Robert Lawrence, bound south (so reported—probably the Abbott Lawrence, Gregory, hence for Galveston), was spoken 5th inst. lat 30 12, lon 69 50.

Schr Argus Fye, Townsend, from Providence for New York, remained at Newport 9th inst.

Schr Susan West, from Algoa Bay for New York was spoken 12th inst. lat 36 31, lod 71 38.

Schr E L B Wales, Moslander, hence at Wilmington, NC, 15th inst.

Schr Alex Young, Young, from Boston for this port, sailed from Holmes' Hole 15th inst.

Schrs J B Austin, and R L Tay, remained at Holmes' Hole 8 AM 15th inst.

Schr E W Gurdner, Steelman, hence, remained at Galveston 30th ult.

Schr E Arcularius, Jackson, hence at Boston 15th inst.

Schr Arctic, Wilkins, cleared at Boston 15th inst. for San Francisco.

Schr Boston, Parker, from Boston for this port, at Holmes' Hole 16th inst.

Schr John McAdam, Pearson, from Wilmington, Del. for Newburyport, at Holmes' Hole 15th inst. with loss of part of deck load (lumber), boat, sails split, &c.

MARINE MISCELLANY.

Bark Larra & Gertrude, from Bremen Oct 19th for New York, was spoken 14th ult. lat 44, lon 42 30, with 400 passengers on board, and only about 10 days' provisions and water.

Schr S T King, Clendenin, from New York, of and for Calais, was nearly up to Cape Cod on the 7th inst. when she took the gale, split her foresail and was compelled to go to sea.

Brig Acme (of Yarmouth, NS.), Hamilton, from Shields, E. for New Haven, put into Newport for a harbor on Saturday night. Has experienced heavy westerly gales, and been on the coast twice, and afterwards driven off; was short of provisions and water. Reports: Dec 5, about 200 miles east or Georges Bank, fell in with Br ship Cap Rouge, of Yarmouth, NS, from St John, NB, for Liverpool, waterlogged and crew frostbitten. Took off all hands, 25 in number, and brought them to Newport.

Schr Kate Aubrey, before reported ashore near Gloucester, came off yesterday, and soon after capsized and sunk.

Brig Clyde (Br), from Hillsboro' for New York, with stone, arrived below Bath, Me. (supposed yesterday) in a sinking condition, with masts sprung, and must repair. All of her crew were badly frozen.

NOTICE TO MARINERS.

MOBILE BAY.—Harbor-master A W Deering has called the attention of the Mobile Chamber of Commerce to the necessity of placing a light on Choctaw Point; also, three other lights erected at gaps, five beacons, and the gaps opened on the original channel at the lowest obstructions, and the Choctaw Pan Gap. The opening, he thinks, should be extended at least 100 yards to the westward. The Chamber appointed a committee to wait on the Collector of the port, to see what relief could be given.

STOVES AND HEATERS.

THOMPSON'S LONDON KITCHENER, OR EUROPEAN RANGE, for families, hotels, or public institutions, in TWENTY DIFFERENT SIZES. Also, Philadelphia Ranges, Hot-air Furnaces, Portable Heaters, Lowdown Grates, Fire-board Stoves, Bath Boilers, Stewhole Plates, Broilers, Cooking Stoves, etc., at wholesale and retail, by the manufacturers.

CHASE, SHARPE & THOMPSON,
o26,th,s,tu,6m No. 209 North Second street.

THOMAS S. DIXON & SONS,
Late Andrews & Dixon,
No. 1524 CHESTNUT street, Philadelphia
Opposite United States Mint,
Manufacturers of
LOW-DOWN,
PARLOR,
CHAMBER,
OFFICE,
And other GRATES,
For Anthracite, Bituminous and Wood Fires,
ALSO,
WARM-AIR FURNACES,
For Warming Public and Private Buildings,
REGISTERS, VENTILATORS
AND
CHIMNEY-CAPS,
COOKING-RANGES, BATH-BOILERS, &c.,
oc21 WHOLESALE and RETAIL.

SPECIAL NOTICES.

PLATT OIL COMPANY will hold its annual meeting on THURSDAY, the 25th instant, at 11 A.M., at the office 230 Chestnut street.
ja12,18,24* G. W. HUNTER, Secretary.

NOTICE.—The Annual Meeting of the Stockholders of the BUTLER COAL COMPANY, will be held at the office of the Company, 108 South FOURTH street, Philadelphia, on WEDNESDAY, January 17th, 1866, at 12 o'clock, noon, when an election will be held for five Directors to serve for the ensuing year.
SAMUEL DUTTON,
ja8,10t Secretary.

OFFICE OF THE BRANDON ISLAND OIL COMPANY, ROOM 18, 524 Walnut street.
The annual meeting of the stockholders of this Company, and an election for Directors to serve the ensuing year will be held at the office of the Company on THURSDAY, February 1st, at 12 M.
J. L. EDWARDS,
Secretary.
ja16-14t

THE ANNUAL MEETING of the Stockholders of the Gibson Oil Company," of Philadelphia, will be held at the Office, 532 Walnut street, on Tuesday, February 6th, 1866, at 11 o'clock, A. M. At this meeting the question as to the propriety of reducing the Capital Stock of the Company will be submitted to the Stockholders.
B. M. WEAVER,
Secretary.
ja15-8w

OFFICE OF THE CRESCENT CITY OIL COMPANY.—PHILADELPHIA, Jan. 16, 1866.
Notice is hereby given to all delinquent Stockholders that unless the assessment of Ten Cents per share made by this Company shall be paid on or before 12 o'clock, noon, MONDAY, February 12th, 1866, so much of the stock of said delinquents as will be required to pay said assessments and necessary expenses as provided by law will then be sold at the office of the Company, at public auction.
M. BUZBY, Treasurer.
ja16,tfe6

OFFICE OF THE LOCUST MOUNTAIN COAL AND IRON COMPANY.—PHILADELPHIA, January 4th, 1866.
The Annual Meeting of the Stockholders of the above named Company, will be held at their office No. 220 South Third street, on MONDAY the 5th of February next, at 12 o'clock M., when an election will be held for seven Directors to serve for the ensuing year.
The Transfer Books of the Company will be closed for fifteen days prior to the day for said election.
EDWARD ELY, Secretary.
ja4-tfe6

OFFICE OF THE PHILADELPHIA AND ERIE LAND COMPANY, 205½ Walnut street, PHILADELPHIA, January 8th, 1866.
NOTICE.—At the annual election held this day, the following gentlemen were unanimously elected Directors for the ensuing year:
EDWARD MILLER,
WM. G. MOORHEAD,
THOMAS A. SCOTT,
HENRY D. MOORE,
CHAS. S. WRIGHT.
H. P. RUTTER,
ja10-10t Secretary and Treasurer.

NATIONAL EXCHANGE BANK.—PHILADELPHIA, Jan 16, 1866.
At the annual election of this Bank, held on the 9th inst., the following gentlemen were elected Directors for the ensuing year:

AUGUSTUS BOYD,	JOS. B. HODGSON,
BENJ. BULLOCK,	ROBT. P GILLINGHAM,
H. N. RATHBURN,	CHAS. H. CUMMINGS,
GEO. A. KOHLER,	WATSON MALONE.
ALEX. L. CRAWFORD,	J. PEALEY SMITH,
STEPHEN G. SMITH,	JNO. W. EVERMAN,

JOHN WILLIAMS.
At a meeting of the Board, held this day, AUGUSTUS BOYD was unanimously re-elected President.
ja17,3t GEO. J. HAMILTON, Cashier.

FARMERS' AND MECHANICS' NATIONAL BANK.—PHILADELPHIA, January 12, 1866.
At an election held on the 10th of January, 1866, the following named stockholders were elected Directors:

S. A. MERCER,	FRANCIS TETE,
EDWIN M. LEWIS,	WILLIAM M. FARR,
JOHN ASHHURST,	LINDLEY SMYTH,
ANTHONY J. ANTELO,	WILLIAM H. MERRICK,
BENJ. A. FARNHAM,	WM. H. WOODWARD,
JAMES R. CAMPBELL,	RICHARD C. DALE,
PEMBERTON S. HUTCHINSON.	

And at a meeting of the Directors, this day, S. A. MERCER, ESQ., was unanimously re-elected President, and EDWIN M. LEWIS, ESQ., Vice-President.
ja 2-10t W. RUSHTON, Jr. Cashier.

MECHANICS' NATIONAL BANK, PHILADELPHIA, January 15, 1866.
At the Annual Meeting of the Stockholders of this Bank, held January 10th, 1866, the following named gentlemen were elected Directors for the ensuing year:

JOSEPH B. MITCHELL,	
B. W. TINGLEY,	GEORGE B. STUART,
G. D. ROSENGARTEN,	JAMES T. YOUNG,
ISAAC HARRIS,	EBENEZER MAXWELL
ROBERT STEEN,	L. C. TUNGERICH.

At a meeting of the Board of Directors held this day, Joseph B. Mitchell was unanimously re-elected President, and George H. Stuart, Vice-President.
J. WIEGAND, Jr.
Ja16-6t Cashier.

CORN EXCHANGE NATIONAL BANK PHILADELPHIA, Jan. 15, 1866.
At the Election for Directors of the Corn Exchange National Bank, held the 9th inst., the following gentlemen were duly elected:

ALEX. G. CATTELL,	DEL. NOBLIT,
ALEX. WHILLDIN,	BENJ. B. COXCROFT,
SAMUEL T. CANBY,	HUGH CRAIG,
PHILIP B. MINGLE,	ROBERT ERVIEN,
JOHN F. GROSS,	JOSEPH LEDNEY,
EDWARD C. KNIGHT,	H. W. CATHERWOOD,

JOSEPH W. BULLOCK.
And at the meeting of Directors to-day ALEXANDER G. CATTELL, Esq., was unanimously re-elected President, and ALEXANDER WHILLDIN, Esq., Vice President.
ja17-6t J. W. TORREY, Cashier.

SECOND NATIONAL BANK OF PHILADELPHIA, FRANKFORD, Jan. 11, 1866.
At the annual meeting of the Stockholders of this Bank, held on the 9th inst., the following gentlemen were elected Directors for the ensuing year:
NATHAN HILLES,
GEORGE W. HIAWN,
BENJAMIN ROWLAND, JR.,
EDWARD HAYES,
BENJAMIN H. BEACON,
LEWIS SHALLCROSS,
CHARLES E. KREMER,
JOHN COOPER,
WILLIAM EVANS.
At the meeting of the Board of Directors, held this day, NATHAN HILLES was unanimously re-elected President.
WILLIAM H. HIAWN,
ja12-6t Cashier.

PHILADELPHIA AND GRAY'S FERRY PASSENGER RAILWAY COMPANY, TWENTY-SECOND STREET, BELOW SPRUCE, PHILADELPHIA, January 16, 1866.
At the Annual Meeting of the Stockholders held this day, the following gentlemen were elected officers of the Company for the ensuing year:
PRESIDENT.
S. GROSS FRY.
DIRECTORS.
1. J. P. McFADDEN,
2. OLIVER HOPKINSON,
3. WM. M. FARR,
4. WILLIAM HARBESON,
5. CHARLES F. NORTON,
6. B. H. BARTOL.
TREASURER.
JAMES McFADDEN, Jr. ja17-3t

OFFICE CATAWISSA RAILROAD COMPANY, No. 424 WALNUT street—PHILADELPHIA, Dec. 29, 1865.
In compliance with request of the Board of Brokers, hereto annexed, the Transfer Books of the Company for the preferred stock will remain open until the 20th of January, 1866, after which date they will be closed until February 1.
By order, &c.
M. P. HUTCHINSON,
Vice President and secretary
Philadelphia Board of Brokers, Dec. 29, 1865

T. H. DU PUY, President Catawissa Railroad—
DEAR SIR: Our transactions in your stock are so large and the time of closing your books of transfer so named, is of so long a duration, this Board would request you, as a favor, if you can make it convenient to do so, to keep the transfer open until the 20th of January next.
I am, truly, your obedient servant,
de30-3t GEO. W. CAMBLOS, President.

HEADQUARTERS NATIONAL UNION CLUB, No. 1105 CHESTNUT Street, PHILADELPHIA, January 13, 1866.
The Annual Meeting of the Club and the election of officers thereof to serve for the ensuing year will be held on MONDAY EVENING, Feb. 5th, at 7 o'clock.
Members cannot vote or be eligible to office unless their dues for the current year are paid.
Members whose dues for the current year are not paid by the 1st of April next, will, after that date, be denied the privilege of the house until payment is made.
Members who are indebted to the Club for one or two years subscription are hereby notified that unless the same is paid by the first of March next they will be expelled, and such action shall be reported.
A member desiring to resign must do so in writing, and on the payment of all dues, including the present year, his resignation will be accepted.
The Secretary will be in constant attendance at the Club to receive payment.
By order of the Executive Committee,
JOHN E. ADDICKS, Chairman.
ja16-3t

NATIONAL BANK OF GERMANTOWN, PHILADELPHIA, GERMANTOWN, Jan. 16, 1866.
At the annual Election for Directors of this Bank, held at the Banking House, on the 9th inst., the following gentlemen were elected Directors for the ensuing year:

CHARLES MAGARGE,	JOHN S. HAINES.
WM. WYNNE WISTER,	JABEZ GATES,
WM. GREEN,	NICHOLAS RITTENHOUSE, Jr.
OWEN SHERIDAN,	NORTON JOHNSON,
WM. N. JOHNSON,	CHAS. J. WISTER, Jr.,
N. L. JONES,	JAMES R. GATES.
JOHN RITTENHOUSE,	

And at a meeting of the Board of Directors, held this day, WM. WYNNE WISTER, Esq., was unanimously elected President, in the place of Charles Magarge, Esq., who declined a re-election.
ja17-3t CHAS. W. OTTO, Cashier.

NATIONAL BANK OF GERMANTOWN, PHILADELPHIA.
At a Meeting of the Directors of this Bank, held January 15, 1866, the following resolutions were unanimously adopted, and ordered to be published:
Resolved, That the Directors of the National Bank of Germantown, in view of the voluntary withdrawal of CHARLES MAGARGE, Esq., from the Presidency of this institution, take this method of expressing their regret that motives exclusively of personal interest have determined him to retire from the position which he has filled with so much advantage to the interests of the Bank, and so much credit and honor to himself. Ever courteous and affable in his intercourse with the members of the Board individually, he has presided over its financial dispositions in periods of great monetary embarrassment, with signal ability and success: he retires from this Board as an officer distinguished for sagacity, energy and unvarying integrity, and bears with him the high esteem and respect of those so long and satisfactorily associated with him.
Resolved, That the Directors of this Bank regard the circumstance that Mr. Magarge retains his seat at their Board with great satisfaction; they interpret it as an evidence that the cordial relations hitherto existing will be maintained, as an earnest of future advantages to inure to the institution by reason of his long and varied experience in financial combinations.
Resolved, That the foregoing resolutions be published, and that the Secretary be requested to transmit a copy of the same to Mr. Magarge.
ja17-3t CHAS. W. OTTO, Cashier.

DIVIDEND NOTICES.

OFFICE OF THE PHILADELPHIA AND ERIE LAND COMPANY, No. 205½ WALNUT street, January 6th, 1866.
At a meeting of the Board of Directors, held this day, a Dividend of THREE (3) PER CENT. was declared on the Capital stock of the Company, payable on and after the 15th inst.
H. P. RUTTER,
ja8-12t* Secretary.

OFFICE OF THE OLD TOWNSHIP LINE ROAD COMPANY, No. 2100 CHESTNUT street, PHILADELPHIA, January 4th, 1866.
At a meeting of the Board of Directors of the OLD TOWNSHIP LINE ROAD COMPANY, held this day, a Dividend of ONE DOLLAR AND FIFTY CENTS per Share was declared, free of Taxes, payable to the Stockholders, or their legal representatives, on and after the 15th inst. The transfer books will be closed until the 15th inst.
WM. W. COLE, ET,
ja5-12t Treasurer.

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