Financial.

CLINTON FIRE INS. CO., No. 52 Wall-st., NEW-YORK, Jan. 7, 1864.

DIVIDEND.—The Board of Directors have this day declared a semi-annual DIVIDEND of Six per cent, payable on demand, (free of Government tax.)
JAMES R. AMES, Jr., Secretary.

LENOX FIRE INS. COMPANY, No. 16 Wall-st.

DIVIDEND.—The Board of Directors have THIS DAY declared a Dividend of FIVE per cent, payable on demand, free of Government tax.
WALTER N. FRANKLIN, Sec'y.

OFFICE OF THE AMERICAN COAL COMPANY, No. 27 Trinity Building, NEW-YORK, Jan. 21, 1864.

DIVIDEND.—The Directors of this Company have declared a dividend from the earnings of the Company for six months, ending the 31st of December ult., of FOUR PER CENT, payable at the office of the Company on or after the tenth day of February next, to the registered holders of stock at the closing of the books.
The Transfer Books will be closed at the close of business on the 30th day of January and be re-opened on THURSDAY the 11th day of February.
C. F. LLOYD, Secretary.

OFFICE OF QUINCY MINING CO., No. 51 Exchange-place, NEW-YORK, Jan. 15, 1864.

DIVIDEND.—The Board of Directors have THIS DAY declared a SEMI-ANNUAL DIVIDEND of SIX DOLLARS PER SHARE, payable on and after the 20th day of February next. Massachusetts holders will be paid at the office of T. HENRY PERKINS, No. 19 State-st., Boston, on and after March 1. The transfer books will be closed from January 26, to February 2, inclusive.
By order, W. HART SMITH, Secretary.

OFFICE OF THE PEOPLE'S FIRE INSURANCE CO., NEW-YORK, Jan. 29, 1864.

DIVIDEND.—The Board of Directors have this day declared a semi-annual dividend of FIVE (5) PER CENT, free of Government tax, payable on and after the 2d of February next.
The transfer books will be closed until after that date.
By order, WM. S. MARTIN, Secretary.

OFFICE OF THE N. Y. F. & M. R. R. CO., NEW-YORK, Jan. 29, 1864.

THE COUPONS due Feb. 1, 1864, on the Bonds of this Company, will be paid at the office of Messrs. M. MORGAN'S SONS, No. 37 Williamst., on and after that date.
F. B. NOYES, Secretary.

BANK OF THE MANHATTAN COMPANY, NEW-YORK, Feb. 1, 1864.

THE President and Directors of the MANHATTAN COMPANY have declared a Semi-Annual Dividend of FIVE PER CENT (free from Government tax) out of the Profits of the last six months, payable on and after WEDNESDAY, the 10th inst.
JOHN S. HARBERGER, Cashier.

OFFICE MARIETTA AND CINCINNATI RAILROAD CO., AS REORGANIZED, CINCINNATI, O., Jan. 30, 1864.

THE COUPONS due Feb. 1, 1864, on the First Mortgage Bonds of the MARIETTA AND CINCINNATI RAILROAD COMPANY (as reorganized), will be paid on presentation at the Office of Messrs. Winslow, Lanier & Co., New-York City.
W. E. WATSON, Secretary.

OFFICE OF THE DELAWARE AND HUDSON CANAL CO., NEW-YORK, Feb. 1, 1864.

THE BOARD OF MANAGERS of this COMPANY have declared a semi-annual
DIVIDEND OF TEN PER CENT
(free from Government tax), out of the profits of the company, payable on and after the 15th day of February next, at the Office of the Company, No. 29 Williamst., corner of Pine-place. The Transfer Books are now closed, and will remain closed until the morning of the 16th inst. By order of the Board.
ISAAC N. SEYMOUR, Treasurer.

BUTCHERS FIRE INSURANCE CO., No. 178 Chatham-square, corner Mosco-st.

DIVIDEND.—THE BOARD OF DIRECTORS have declared a semi-annual dividend of FIVE PER CENT, free of Government tax, payable to the Stockholders on and after the 1st of February next. The transfer books close from the 24th inst. until 1st of February inclusive.
By order E. B. FELLOWS, Secretary.

ST. MARK'S FIRE INSURANCE COMPANY, Office No. 67 Wall-st., NEW-YORK, Feb. 2, 1864.

DIVIDEND.—The Board of Directors have this day declared a semi-annual DIVIDEND of FIVE (5) PER CENT, payable on demand free of Government tax.
WASHINGTON POST, Secretary.

CITIZENS' BANK.—25TH DIVIDEND.—NEW YORK, February 2, 1864. A Dividend of FOUR PER CENT (free of Government tax) has been declared out of the profits of the last six months, payable on the 12th inst. The Transfer Books will be closed until that date.
S. M. CONSTOCK, Cashier.

OFFICE BOWERY FIRE INS. CO., NEW-YORK, Feb. 1, 1864.

EIGHTEENTH DIVIDEND.—The Board of Directors of this Company have declared a semi-annual dividend of FIVE PER CENT, free of Government tax, payable on demand. ELISHA H. GRISWOLD, Secretary.

NORTH WESTERN INSURANCE COMPANY, AGENCY OFFICE, No. 45 WALL-ST., NEW-YORK, Feb. 2, 1864.

THE NORTH WESTERN INSURANCE COMPANY of Oswego have declared a Semi-Annual Dividend of FIVE (5) per cent. (free of Government Tax) payable to New-York Stockholders, at this Office, on demand.
WM. LE COUNT, Agent.

59TH DIVIDEND.

BROOKLYN FIRE INS. CO., No. 194 WALL-ST.

CAPITAL	$133,606 00
SURPLUS	141,449 15
ASSETS	284,849 15
UNSETTLED LOSSES	350 00

The usual semi-annual Dividend of TEN (10) PER CENT, and the Government Tax (payable on demand) has THIS DAY been declared from the profits of the last six months.
FRANCIS P. FURNALD, President.
CHAS. PURKHALTER, Vice-President.
John W. CHENEY, Secretary.
January 2, 1864.

OFFICE OF VERMILYE & Co., Bankers, No. 44 Wall-st., New-York, Jan. 20, 1864.

WE have notice from the General Subscription Agent 5-20 Loan that the whole amount of this loan authorized by law has been taken by subscribers. We expect, therefore, to furnish as heretofore the bonds at par and interest.
We shall be pleased to fill orders for these bonds at market rates, and shall endeavor to keep constantly on hand ready for immediate delivery a full assortment.
We also buy and sell all kinds of Government Stocks.
The new FIVE PER CENT INTEREST-BEARING LEGAL-TENDER NOTES.
SIX PER CENT CERTIFICATES OF INDEBTEDNESS.
SEVEN-THIRTY TREASURY NOTES.
SIX PER CENT COUPON and REGISTERED BONDS 1881.
U. S. QUARTER-MASTERS' CHECKS.
Maturing Certificates COLLECTED or CASHED on favor able terms.
VERMILYE & Co.,
Government Agents Five-Twenty Loan.

OFFICE OF THE MOHAWK WESTERN RAILWAY CO., No. 8 WALL-ST., NEW-YORK, Jan. 22, 1864.

THE COUPONS from the FIRST MORTGAGE BONDS (Eastern Division) of the MOHAWK WESTERN RAILWAY COMPANY, due Feb. 1, 1864, will be paid on and after that date on presentation at this office.
H. H. BOODY, Agent.

OFFICE OF THE NEW-YORK FIRE AND MARINE INSURANCE COMPANY, NEW-YORK, Jan. 21, 1864.

ELECTION.—The Annual ELECTION for 25 DIRECTORS of this Company—also for 3 INSPECTORS of ELECTION—will be held at the office of the Company, No. 72 Wall-st., on WEDNESDAY, the 10th day of February, 1864. The poll will be open at 11 a. m. and close at 2 p. m. The transfer book will be closed from 30th inst. until after the election.
D. UNDERHILL, Secretary.

MEYLERT & Co.,
No. 6 WALL-ST.,
BANKERS AND BROKERS.
STOCKS, BONDS, and GOLD BOUGHT and SOLD on Commission. Collections made on all accessible points. Money received on deposit.

Drexel & Co., Phila. ROBERT WINTHROP, Of the New-York Stock Exchange.

DREXEL, WINTHROP & Co.,
No. 40 Wall-st.
BANKERS AND BROKERS,
Dealers in U. S. GOVERNMENT SECURITIES and GOLD. STOCKS and BONDS bought and sold on Commission at the Brokers' Board.
MERCANTILE COLLECTIONS made on all points in the United States and Canada.

MARION COUNTY (OHIO) BONDS.—NOTICE IS HEREBY GIVEN to the holders of the Bonds of the County of Marion and State of Ohio, originally issued in aid of the Columbus and Indiana Railroad Company, to present them for payment at the Treasury of said County, in Marion, Ohio, on or before the 1st day of April A. D., 1864, and that the interest accruing on said Bonds, after April 1, 1864, will be paid on presentation at the Commissioners' Office, Marion Co., Ohio, Dec. 19, 1863.
JOHN ROSECRANS, } Commissioners of
JACOB F. MARTIN, } Marion County,
Attest W. R. MORRIS, Ohio.
W. CRICKET, Auditor and Clerk of Board.

BROADWAY SAVINGS INSTITUTION, No. 247 Broadway, entrance on Fare-place, New-York, Jan. 13, 1864.—The Trustees of this Institution have allowed that interest on deposits entitled thereto, at the rate of SIX PER CENT per annum on sums not exceeding $5,000 and FIVE PER CENT over $5,000, free from Government Tax to be paid on and after MONDAY, January 18. Interest allowed to the credit of depositors, and if not withdrawn will draw interest the same as a deposit from January 1. Bank open daily from 10 to 3 o'clock.
FRANCIS P. SCHOALS, President.
WARD B. WORRALL, Secretary.
PETER CEMMIS, Accountant.

FOURTH NATIONAL BANK OF THE CITY OF NEW-YORK.—NEW-YORK, Jan. 15, 1864.—The subscribers to the capital stock of this Bank are hereby notified that a further installment of TWENTY-FIVE PER CENT on their respective subscriptions will be required to be paid in on or before THURSDAY, the 4th day of February next, at the Banking House No. 29 Pine-st.
GEORGE OPDYKE, President.

REMOVAL.—THE NORTH AMERICAN FIRE INSURANCE COMPANY of the City of New-York have Removed to No. 8 BROADWAY, between Pine and Cedar-sts.

Financial.

NINETEENTH ANNUAL REPORT OF THE NEW-YORK LIFE INSURANCE COMPANY, OFFICE, Nos. 112 and 114 BROADWAY.

JANUARY 1, 1864.

Amount of Assets January 1, 1863		$2,536,345 07
Amount of Premiums, Endowments, Annuities and Policy Fees received during 1863	$1,017,499 22	
Amount of Interest received and accrued	120,651 78	
Amount of prepayments by Agents	8,979 24	1,102,191 19
Total		$3,708,537 26

DISBURSEMENTS.

Paid Losses by Deaths	$295,859 00	
Paid for Redemption of Dividends, Interest on Dividends, Annuities, and Surrendered and Cancelled Policies	104,246 81	
Premiums and Interest due on Southern Policies, and Balances Due from Southern Agents and others—charged to Profit and Loss	226,120 04	
Premium Notes cancelled	232,041 03	
Paid Salaries, Rent, Printing and Office Expenses	44,886 13	
Paid Commissions and Agency Expenses	151,816 26	
Paid Advertising and Physicians' Fees	21,043 96	
Paid Taxes, Internal Revenue Stamps and Law Expenses	7,366 23	1,094,620 34
		$2,653,507 92

ASSETS.

Cash on hand and in Bank	$101,136 50	
Invested in United State Stocks, cost	794,510 43	
(Market value, $837,352.)		
Invested in New-York City Bank Stocks, cost	52,561 50	
(Market value, $52,961.)		
Invested in other stocks, cost	54,892 50	
(Market value, $72,742.)		
Loans on demand secured by U. S. and other Stocks	96,400 00	
(Market value, $116,779 50.)		
Real Estate (Nos. 112 and 114 Broadway)	117,305 69	
Bonds and Mortgages, bearing 7 percent interest	875,430 00	
Premium Notes on existing Policies, drawing interest	825,477 50	
Quarterly and Semi-Annual Premiums due subsequent to Jan. 1, 1864	119,147 51	
Interest accrued to Jan. 1, 1864	34,467 37	
Rents accrued to Jan. 1, 1864	1,003 06	
Premiums on Policies in hands of Agents, and in course of transmission	61,465 48	
Amount of all other property belonging to the Company	2,200 39	2,653,537 92

The Trustees have declared a Scrip Dividend of THIRTY-FIVE PER CENT upon all participating Life Policies now in force which were issued twelve months prior to Jan. 1, 1864, and a payment in cash, on and after the first MONDAY in MARCH next, of the Fourth Installment of Twenty per cent upon Dividends heretofore declared from 1859 to 1863 inclusive, to those holding certificates, UPON PRESENTATION AT THE HOME OFFICE. Those having credits will be allowed the same upon their notice on the settlement of next premium.

By order of the Board,
WILLIAM H. BEERS, Actuary.

During the year, 4,675 new Policies were issued, insuring $11,349,234 45.

BALANCE SHEET OF THE COMPANY, JAN. 1, 1864.

Assets as above $2,653,507 92

Disposed of as follows:

Amount of Adjusted Losses, due subsequent to Jan. 1, 1864	$42,200 00	
Amount of Reported Losses awaiting proofs, etc	50,000 00	
Reserved for Sundry Liabilities due to agents and others	9,171 79	
Amount reserved for Reinsurance on all Existing Policies (value three and a half per cent interest)	1,735,126 98	
Special reserve for any increase of mortality beyond the Tables, Extra Risks and other contingencies	131,756 30	
Dividend Interest remaining unpaid	7,625 04	
Dividends declared prior to 1863 unpaid	6,417 00	
Present value of Dividends, 1863 to 1867 inclusive (valuation at 4 per cent interest)	227,637 18	
Do. do. 1863 do. do.	71,305 00	
Do. do. 1865 do. do.	69,056 00	
Do. do. 1866 do. do.	70,088 00	
Do. do. 1867 do. do.	134,224 00	
Undivided Surplus	23,349 63	2,653,537 92

TRUSTEES:

MORRIS FRANKLIN,	ISAAC C. KENDALL,
JOHN M. NIXON,	JOHN I. ROGERS,
JOHN S. DUSSING,	JOHN MAIRS,
DAVID LOWS,	LORING ANDREWS,
DANIEL S. MILLER,	RUSSELL DANA,
WILLIAM BARTON,	WM. H. APPLETON,
WM. C. DUNSCOMB,	ROBERT B. COLLINS,
JOHN E. WILLIAMS,	PLINY FREEMAN,
BENJ. R. ROGERS,	RUDOLPH BULLER,
THOMAS SMULL,	WM. A. BOOTH.

MORRIS FRANKLIN, Pres't.
ISAAC C. KENDALL, Vice-Pres't.
WILLIAM H. BEERS, Actuary.
CORNELIUS R. ROGERS, M. D., } Medical
GEORGE WILKES, M. D., } Examiners.

FISK & HATCH,
BANKERS AND DEALERS
IN
GOVERNMENT SECURITIES.
No. 35 WALL STREET.
Buy and sell at market rates U. S. 5-20 BONDS.
U. S. COUPON and REGISTERED BONDS of 1881.
U. S. 7-30 TREASURY NOTES.
U. S. ONE YEAR CERTIFICATES.
U. S. QUARTER MASTERS CHECKS.
U. S. CHARTER MASTERS' AND ORDNANCE VOUCHERS, THE NEW U. S. 5 PER CENT LEGAL TENDER NOTES, and all GOVERNMENT ISSUES.
Banks, Savings Banks and Investors will find us prepared at all times to furnish desirable lots of these securities in large or small amounts.
DEPOSITS received, and Collections made on favorable terms. Stocks, Bonds, and Gold bought and sold on commission.
FISK & HATCH, BANKERS
and DEALERS in GOVERNMENT SECURITIES,
No. 35 WALL-ST.

LIVERMORE, CLEWS & Co.,
BANKERS,
and
U. S. GOVERNMENT LOAN AGENTS,
No. 32 Wall-st., N. Y.
GOVERNMENT SECURITIES
of all issues
Purchased and for Sale,
STOCKS, BONDS, and GOLD,
Bought and Sold on Commission.
Interest allowed on deposits subject to be checked for at sight.

TO the HOLDERS of SCIOTA AND HOCKING VALLEY RAILROAD BONDS.
I wish, through the medium of your widely circulated paper, to give to the holders of the Bonds and Stocks of the Scioto and Hocking Valley Railroad Company, of which Messrs. Bennett and Lodwick are Trustees, some little information respecting the present and prospective value of their bonds. In 1851 a mortgage for $2,000,000 was placed upon the property then finished, say 54 miles—after which the Road was completed to Hamden a further distance of 12 miles, connecting with the Marietta and Cincinnati Railroad. A mortgage was then placed upon the whole property from Portsmouth to Newark, a distance of 120 miles, amounting to $1,000,000. The bonds issued under this last lien were disposed of in such a manner that the Company realized little or nothing for them. The Company then became seriously embarrassed, and work on the unfinished part of the Road entirely suspended. To retrieve the credit of the Company a meeting was called of the holders of the one million lease, and it was agreed that a new mortgage for $2,200,000 upon the whole line of the Road, including rolling stock, franchises, depots, &c., should be made, one million of which should be used in canceling the bonds of the second mortgages, and the balance used for the purpose of purchasing iron and completing the Road to Newark. This arrangement, so far as the canceling of the bonds was completed, and about $850,000 of the issuance of the $2,200,000 issue were sold in this market and in other parts of the country at rates varying from 60 to 85 per cent, but were unable to dispose of any more. Finding that they could not complete the whole arrangement, they repurchased the $1,000,000 of canceled bonds, and endeavored to place their friends back into their old position as second mortgagees.
As to the canceling of the $1,000,000 there can be no doubt, as an abundance of evidence can be shown that it was done; and by reference to the Trustees' certificate at the bottom of your bond you will see that they certify that "the above bond is secured by a mortgage upon the whole line of the road, and is a first and only lien, except a mortgage for the sum of $300,000." The holders of the bonds of the $2,200,000 issue have employed Mr. MORRIS A. TYNG of this city, who has associated with him in this matter some of the most eminent counsel of the country, and is determined to push this matter to a successful issue. It is necessary for those who wish to be benefited by this suit to send their names, numbers and amount of bonds held to Mr. Tyng at No. 25 Wall-st., New-York. The Scioto and Hocking Valley Railroad runs through the heart of the great State of Ohio, and if properly managed is worth the whole amount of the bonds issued. The present holders of this property, should they be allowed to remain unmolested, would possess a railroad through the best part of Ohio one hundred and thirty-six miles in length, finished, stocked, and in running order, for a sum not exceeding $2,500,000—a property worth this day at least double that sum.—Feb. 1, 1864.
"OHIO."

OFFICE OF THE N. Y. CITY CROSS TOWN RAILROAD CO., No. 1 State-st., NEW-YORK, Dec. 9, 1863.

AT A MEETING of the BOARD OF DIRECTORS of the Company held this day, by resolution of the Board an installment of 50 per cent was levied on the subscribed capital stock of the Company.
Payments are required to be made to the Treasurer at his office as above, on or before the 22d day of February, 1864, in order to save the forfeiture provided by law.
THOS. J. BARR, President.
C. H. THOMSON, Secretary.
E. R. PHELPS, Treasurer.

$500,000 TO LOAN on BOND and MORTGAGE, in sums to suit. No commissions charged. Applications in writing, with diagram of premises, to be made to WARREN G. BROWN, Counsellor at Law, No. 170 Broadway.

Financial.

CHICAGO AND GREAT EASTERN RAILWAY COMPANY,
FIRST MORTGAGE BONDS,
FOR $2,000,000.

SUBSCRIPTION BOOKS OPENED WITH
Messrs. SCHUCHARDT & GEBHARD,
BANKERS,
No. 21 NASSAU-ST., NEW-YORK.

THE CHICAGO AND GREAT EASTERN RAILWAY COMPANY now offer for sale ONE MILLION ONE HUNDRED THOUSAND DOLLARS of their FIRST MORTGAGE BONDS, in sums of One Thousand Dollars each, maturing in thirty years, bearing interest at the rate of seven per cent per annum, payable in the City of New-York on the first days of April and October in each year.
These Bonds are secured by a First and only Mortgage on the property, income and franchises of the Railway Company, executed to Frederick Schuchardt and Henry Morgan of the City of New-York, Trustees.
The remaining Nine Hundred Thousand Dollars of the Bonds are set apart and remain in the hands of the said Trustees, for the purpose of being exchanged for the indebtedness of the Chicago and Cincinnati Railroad Company, running from La Crosse to Logansport; this effected, the $2,000,000 will form a First and only Mortgage on a line of road 110 miles in length, extending from Chicago to Logansport, where it connects with the Cincinnati and Chicago Air-Line Railroad, forming the shortest line by 40 miles between Chicago and Cincinnati, and by 30 miles the shortest line between Louisville and Chicago.
It will also open, in connection with Roads now in operation, entirely new and very direct lines from Chicago to New-York, Philadelphia, Baltimore, and all Eastern Cities. The distance between Chicago and New-York by this route being shorter than by either of the existing lines via Hamlet or Buffalo.
The road is now under contract, and the most strenuous efforts are being made to have it open for traffic during the Summer of 1864.
The interest on the Bonds maturing during the progress of the work has been provided for, and will remain on deposit with the Bankers of the Company. Myers, SCHUCHARDT & GEBHARD, No. 21 Nassau-st., to whom the Company refer for further particulars, and where subscription books for this loan have been opened.—No. 37 William-st., New-York, Dec. 29, 1863.
W. B. JUDSON, President.

MARKET SAVINGS BANK, No. 82 Nassau-st., near Fulton. Open daily from 10 a. m. to 3 p. m.; and on Mondays and Thursdays from 5 to 7 p. m.
SIX PER CENT INTEREST allowed to depositors.
Money deposited on or before Feb. 11, will draw interest from Feb. 1.
LUTHER C. CARTER, President.

TRUSTEES.

LUTHER C. CARTER, President, 16 Wall-street.
JAMES G. STONEHAM, 1st Vice-Pres., 131 Fulton-st.
CHAS. COOPER, 2d Vice-Pres., 29 and 30 Fulton Market.
THOMAS W. COWDIN, Treasurer, 32 Beekman-street.
HENRY R. CONKLIN, Secretary, 436 Third-avenue.
ELIAS J. BEACH, } 15 Nassau-street.
JAMES S. CARTMEIR, }
AMOS J. WILLIAMSON, 11 Frankfort-street.
JOHN THOMAS, 13 Fulton-street.
GERSHOM BANKER, 7 Bowling Green.
WILLIAM C. CONNER, 28 Centre-street.
FRANCIS C. WHITE, 373 Fourth-avenue.
ANTHONY MATTERAN, 51 Beekman-street.
HENRY M. REED, Staten Island.
JOHN G. LIGHTBODY, 24 Beekman-street.
JACOB F. CARLETON, United States Hotel.
THOMAS CLARK, Post-office.
ALFRED BORDEN, 66 Fulton Market.
CALVIN L. GODDARD, 3 Bowling Green.
FRANCIS L. HARRIS, 6 East 20th-street.
ALFRED A. VALENTINE, 171 Broadway.
WILLIAM VANNAME, 716 Broadway.
JOHN F. HUGGINS, Lovejoy's Hotel.
SHERIDAN SHOOK, 130 Broadway.
GIDEON L. WALKER, 35 Wall-street.
CONRAD F. WETTJEN, 301 Third-avenue.
DAVID H. GOULD, 32 Nassau-street.
ANDREW CAMPBELL, 404 Fourth-avenue.
BARTHOLOMEW P. CHAFFELL, 460 Third-avenue.
JOHN KEYSER, 332 West Twelfth-street.
LEWIS F. RANDOLPH, 311 West Twenty-first-street.
LOFTUS WOOD, 237 Water-street.
JOSEPH FORSYTH, Washington Market.
ISAAC S. ALLAIRE, 218 Water-street.
EDWARD MILLS, 120 Broadway.
SAMUEL SNEEDEN, Greenpoint.
WILLIAM H. LEONARD, Sermon Coal Office.

BANK OF NORTH AMERICA, NEW-YORK, Feb. 1, 1864.

AT an ELECTION for DIRECTORS of the BANK OF NORTH AMERICA, held THIS DAY, the following named persons were unanimously ELECTED DIRECTORS for the ensuing year:

JOHN F. VELVERTON,	CHARLES M. CONNOLLY,
WILLIAM R. STRONG,	DAVID S. TURNER,
ALONZO CHILD,	WILLIAM M. BLISS,
HENRY A. KENT,	ROBERT BAYARD,
FREDERICK J. HOSFORD,	CHARLES H. LEONARD,
CHARLES H. TRASK,	WATSON E. CASE,
ROBERT F. GETTY,	WILLIAM MOLLER,
CHARLES A. BULKLEY,	GEORGE DICKINSON,
	WILLIAM NELSON.

FOR INSPECTORS:
JAMES J. CRAIG, ALBERT HAVEMEYER,
GORDON W. BURNHAM.

At a subsequent meeting of the Board JOHN F. VELVERTON, esq., was unanimously re-elected President, and CHARLES M. CONNOLLY, esq., was unanimously elected Vice-President, and J. A. BEARDSLEY was appointed Cashier. J. A. BEARDSLEY, Cashier.

WILLIAM H. MARSTON,
BANKER AND BROKER,
No. 36 WALL-ST.,
NEW-YORK.
UNCURRENT MONEY, GOLD AND SILVER
BOUGHT AND SOLD
AT BEST RATES.
STOCKS AND BONDS
of all kinds bought and sold at Board of Brokers,
EXCLUSIVELY ON COMMISSION.
Information on all subjects connected with my business cheerfully given to inquirers. Correspondence solicited, and reference made to my customers through the country.
INTEREST ALLOWED ON SPECIAL DEPOSITS, BUT SUBJECT AT ANY TIME TO SIGHT DRAFT.

JOHN A. ISELIN,
No. 32 Wall-st.,
Old U. S. Treasury Building.
Stocks, Bonds, Gold, Domestic and Foreign Exchange, bought and sold on Commission.

$100,000 FIRST MORTGAGE SEVEN PER CENT (7) GOLD BONDS of the QUICKSILVER MINING COMPANY of CALIFORNIA. The bonds are for $1,000 each, secured by mortgage on all the property of the QUICKSILVER MINING COMPANY, payable in ten years. Principal and interest payable in Gold. Bids for the whole, or any part of the above amount of bonds will be received at the office of HALLGARTEN & BERNFELD, No. 42 Exchange place, up to the 6th day of February.

Copartnership Notices.

NEW-YORK, Feb. 1, 1864.

EDWARD B. KETCHUM, LYNDON M. SWAN, and LANDON KETCHUM, are this day admitted as copartners in our firm. KETCHUM, SON & Co.

MATTISON & McCOY have this day associated with them
MR. MAHLON MATTISON,
and will continue their business under the firm of
MATTISONS & McCOY.
New-York, Feb. 1, 1864.

MR. GEORGE K. CARROLL is THIS DAY admitted a member of our firm.
W. H. & I. C. THORNE.
The business (importing and jobbing of Hosiery, Gloves, &c.) will be continued at No. 36 Church-st., under the firm name of W. H. & I. C. THORNE & Co.
Feb. 1, 1864.

NOTICE.—The copartnership heretofore existing between the subscribers, under the firm of D. B. & W. MOSES, is this day dissolved by mutual consent, D. B. Moses retiring from business.
DAVID B. MOSES,
WM. MOSES.
New-York, Feb. 1, 1864.
The business of the late firm of D. B. & W. MOSES will be continued by the subscriber,
WM. MOSES.

NOTICE.—W. ALBERT JENKINS is a partner in our firm from this date.—New-York, Feb. 1, 1864.
FITZHUGH & JENKINS.

THE FIRM of J. JOHNSON & Co. is this day dissolved by mutual consent.—New-York, Jan. 13, 1864.
J. JOHNSON,
JOHN MITCHELL.

WILLIAM H. HOWELL and THOMAS T. BARR are this day admitted as members of our firm.—February 1, 1864.
REYNOLDS, HOWELL & REIFF.

THE undersigned will continue the WHOLESALE GROCERY AND TEA BUSINESS, under the name and style of REYNOLDS, HOWELL & REIFF, Philadelphia, and HOWELL, BARR & Co., No. 94 Water-st., New-York.—February 1, 1864.
THOMPSON REYNOLDS,
CHARLES HOWELL,
BENJAMIN REIFF,
WILLIAM H. HOWELL,
THOMAS T. BARR.

Professional Notices.

EDWARD H. DIXON, M. D., Operating and Consulting SURGEON, No. 42, 5th-av. Office hours from 8 to 9, 1 to 3, and 7 to 9, evening. The office of The Scalpel is at No. 1 Vesey-st., Astor House.

Lectures and Meetings.

ANNA E. DICKENSON
At the
ACADEMY OF MUSIC IN BROOKLYN,
MONDAY EVENING, Feb. 8.
Miss DICKINSON will repeat her Lecture, "Words for the Hour" (lately delivered at the Capitol in Washington) as above.
Tickets for the Parquet, Balcony, Dress Circle and Stage, 50 cents; Family Circle and Amphitheater 25 cents. Sold (on and after Friday) at the Academy; Swayne's, No. 210 Fulton-st.; Rose's, No. 125 Atlantic-st.; Pyle's, corner Pierrepont and Fulton; and Sawyer & Thompson's, No. 95 Fulton-av.
Box tickets sold only at the Academy.

PROF. DOREMUS
Will deliver A Course of
FOUR LECTURES
On the
"WORLD'S INDEBTEDNESS TO SCIENCE."
With ILLUSTRATIVE EXPERIMENTS
On the
GRANDEST SCALE
AT THE COOPER INSTITUTE,
On the Evenings of MONDAY, Feb. 8; THURSDAY, 11; MONDAY, 15; THURSDAY, 18.

Tickets for the course	$1 00
For reserved seats	2 00
Single admission	50

Particulars in future advertisement.

LECTURES ON BRITISH ORATORS.—By Prof. S. G. BROWN of Dartmouth College, in Clinton Hall, MONDAY and THURSDAY EVENINGS, at 8 o'clock.
SUBJECTS:
Feb. 4—EDMUND BURKE.
Feb. 8—CHARLES JAMES FOX.
Feb. 11—WILLIAM PITT.
Feb. 15—RICHARD BRINSLEY SHERIDAN.
Feb. 18—LORD ERSKINE.
Tickets, $2; for Ladies, $1; For a single Lecture, 50 cents. To be had at Lockwood's and Randolph's Bookstores, and at the door.

COOPER UNION.
FOR THE ADVANCEMENT OF SCIENCE AND ART.
The second FREE LECTURE of the COURSE on POLITICAL ECONOMY, which is being delivered before the Cooper Union, will take place
FRIDAY EVENING, Feb. 5, at 8 o'clock.
Subject:
CAPITAL IN ITS CONNECTIONS WITH LABOR.
The doors will be opened at 7 o'clock, and the Lecture will be commenced at 8; after which there will be no admission.
By order of the Trustees.
ABRAM S. HEWITT, Secretary.

INAUGURATION EXERCISES of BRYANT & STRATTON'S COMMERCIAL COLLEGES.—Address by PETER COOPER. The public exercises connected with the opening of the new rooms of BRYANT & STRATTON'S Commercial College in the Mortimer block, corner of Broadway and 8th-st., and the 4th-st. will take place at the College Rooms on THURSDAY EVENING of the present week, Feb. 4, commencing at 8 o'clock. HORACE WEBSTER, Lit. D., will preside, and an address will be delivered by PETER COOPER, esq. The Proprietors of the Institution take this occasion to return their sincere thanks to their patrons and friends, and to extend a cordial invitation to all to be present on the occasion above announced, believing that an examination of the greatly increased facilities in connection with the new apartments will more than justify the removal from the Cooper Institute.
BRYANT & STRATTON.

A MEETING of the citizens of the IXth Ward was held at Uhlich John's Hall, between 20th and 30th-sts., on TUESDAY EVENING, Feb. 2, 1864, for the purpose of organizing a LINCOLN CAMPAIGN CLUB. AMOS J. WILLIAMSON was called to the Chair, and S. S. HUSTED acted as Secretary. A roll for signatures was opened. On motion of Col. Van Brunt, JOHN F. ZEELEY, esq. was chosen President. A Committee was appointed to appoint Mr. Zeeley of the election. The election or other officers was deferred to the next meeting. The Club adjourned to meet on TUESDAY, Feb. 9, at the same place.
A. J. WILLIAMSON, Chairman pro tem.
N. S. HUSTED, Secretary.

NEW-YORK MEDICAL COLLEGE for WOMEN.—A Lecture will be given for the benefit of this Institution, by the Rev. F. L. H. WILLIS, at Dodworth's Hall No. 805 Broadway, on THURSDAY EVENING Feb. 4. Subject: "The True Element of Success." Admission, 25 cents. Tickets to be had at the door.

AMERICAN GEOGRAPHICAL AND STATISTICAL SOCIETY.—A paper will be read at the meeting of the Society on the 4th of February, at 8 p. m., at their rooms, Clinton Hall, Astor place, by HENRY WELLS, esq., on the developments of the Express Transportation Business Throughout the World in aid of Commercial Interests.
WM. COVENTRY H. WADDELL, Recording Sec'y.

THE ANNUAL PASTORAL VISIT for the Rector of the Church of the Good Shepherd, the Rev. Ralph Hoyt, will take place at the Parsonage adjoining the Church, in 38th-st., near 2d-av., on THURSDAY AFTERNOON and EVENING, Feb. 4. Friends of the Rector and of the cause are cordially invited.

To Whom it may Concern.

CANVASSERS WANTED EVERYWHERE, to Sell "FISH'S UNION ATTACHMENTS," designed to support Vessels or Shades over the flame of a common coal oil lamp or gas burner.
EVERYBODY WANTS IT.
PRICE 50 CENTS.
Active men can make $10 a day. Call at No. 200 Pearl-st., N. Y., or send for a circular.
WM. D. RUSSELL, Agent.

RAN AWAY—A German boy named HENRY, 13 years old, dressed in a dark blue round jacket and pants, a brown cap and gray woolen shirt, left his home on the 15th of December last. Parents who know of his whereabouts will greatly oblige his parents by directing information to Mr. PHINEAS M. AUGUR, Middlefield, Conn., or to Mr. O. LEHMANN, East New-York, L. I.

TENNESSEE CLAIMS.—The subscriber, a lawyer of this city who is about to establish himself in the State of Tennessee, respectfully solicits the attention of persons holding claims against parties in that State. Such claims will be purchased, or taken and promptly collected on the most reasonable terms. Satisfactory references given. Apply to or address T. W. WARDELL, No. 10 Wall-st.

ARMY RELIEF BAZAAR BUILDINGS, ACADEMY PARK, ALBANY, N. Y., Jan. 18, 1864.

THE PRESIDENT of the UNITED STATES, through the Secretary of State, having generously donated to this Bazaar (which is to be held at Albany in the month of February, A. D. 1864, in aid of the Sanitary Commission for the benefit of our Sick and Wounded Soldiers) the original draft of his FIRST EMANCIPATION PROCLAMATION, dated September 22, A. D. 1862 the undersigned, a Special Committee appointed for that purpose, hereby give public notice that the said Proclamation will be sold by issuing a series of Tickets, duly numbered from one to five thousand, at ONE DOLLAR for EACH TICKET. The number of tickets issued not to exceed FIVE THOUSAND, but the issue may be limited to any less number in the discretion of the Committee. The drawing to be made by putting the various numbers or names of the purchasers of tickets sold in the same wheel used by the Provost Marshal of the Ninth Congressional District of the State of New-York in making the draft of soldiers for said District. The holder of the first ticket drawn will be entitled to the Proclamation.
The Proclamation is in the proper handwriting of ABRAHAM LINCOLN, President of the United States of America, excepting two interlineations in pencil, made by WILLIAM H. SEWARD, Secretary of State, and the formal heading and ending of the document, which are in the handwriting of the Chief Clerk in the office of the Secretary of State. It is written on one side of four half sheets of foolscap paper, and can be seen and examined either in the Secretary's Office, or in the office of the Superintendent of the Insurance Department, in the State Hall, Albany.
This Proclamation is, in the opinion of the Committee, an autographic and historic treasure of more interest and importance, even than the Proclamation of January 1, 1863, which was only the necessary sequence of the September Proclamation.
Tickets can be obtained immediately by inclosing ONE DOLLAR for each ticket, with name and residence, to WM. BARNES, Chairman of the Committee, Albany, N. Y. If any of our friends in Great Britain wish to compete for this valuable document, a contribution of FOUR SHILLINGS STERLING will give one chance for it, and all sums received for exchange over $1 per ticket, will, if desired, be given in shares to the British Museum. Mr. T. H. BARKER, No. 41 John Dillon street, Manchester, is solicited to act for Great Britain.

WM. BARNES,	GERRIT SMITH,
EDWD. C. DELAVAN,	THOS. W. OLCOTT,
JOHN K. PORTER,	WM. C. BRYANT,
JAMES A. BELL,	Special Committee.

DEPARTMENT OF AGRICULTURE, WASHINGTON, D. C., Dec. 29, 1863.

TO the GROWERS and MANUFACTURERS OF FLAX AND HEMP.
The Commissioners appointed by this Department consisting of the Hon. J. K. Mitchell of Pennsylvania, William M. Bailey of Rhode Island, and John A. Warder of Ohio, to consider the following appropriation made by the last Congress, viz:
"For investigations to test the practicability of cultivating and preparing flax and hemp as