

PROCEEDINGS
AT A
General Meeting of the Proprietors
OF THE
GREAT WESTERN RAILWAY OF CANADA,

Adjourned from the Half-yearly Meeting on the 11th March, 1859, and held at the Company's Offices in Hamilton, Canada West, on Tuesday, the 3rd May, 1859.

The Vice-President of the Company, **JOHN YOUNG, Esq.**, in the Chair.

The Advertisement calling the Meeting was read.

The Minutes of the Adjourned Half-yearly General Meeting of Proprietors, held at the Company's Offices, Hamilton, Canada West, on the 2nd November, 1858, and of the Half-yearly General Meeting, held at the same place, on the 11th March, 1859, were read and confirmed.

The Report of the Directors for the Half-year ended 31st January, 1859, was taken as read.

It was proposed by the Chairman, seconded by Mr. LIVINGSTONE, and unanimously Resolved,—

“That the Report and Accounts for the Half-year ended 31st Jan., 1859, this day submitted, be received and adopted, and that a dividend at the rate of 3 per cent. per annum be declared, payable on Tuesday, the 10th May, inst., on all shares registered on the Canadian Books when closed for the purposes of this Meeting.”

It was proposed by Mr. TOTTEN, seconded by Mr. ALLCHIN, and unanimously Resolved,—

“That the thanks of the Proprietors be given to the Directors for their able and satisfactory management of the affairs of the Company.”

A true Extract from the Minutes.

W. C. STEPHENS,
Secretary.

COMPANY'S OFFICES,
Hamilton, Canada West, 4th May, 1859.