

of the Company. In the meantime, they venture to suggest the propriety of united action on the part of all classes of Bondholders and Shareholders, and the abstinence from legal proceedings, which they fear may injure all, to the permanent benefit of none; and for that purpose recommend the appointment of a select committee to confer with the Directors as to their choice of the commissioners to be hereafter nominated for the inquiry in Canada, and also to obtain preliminary information from the officials who are at present in England, and are able to furnish such information as to the details and mode of keeping the accounts in Canada.

By order,

JOHN M. GRANT,

*Secretary.*

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