Mr. Geo. W. Hamilton be appointed scrutineers to take such ballot.

The ballot having been taken, the President read the report of the scrutineers which declared that the undermentioned gentlemen had been elected by the unanimous vote of the meeting, viz :

SIR DONALD A. SMITH, K. C. M. G., M. P.,	MONTREAL.
MR. WILLIAM C. VAN HORNE,	do
MR. RICHARD B. ANGUS,	do
MR. THOMAS G. SHAUGHNESSY,	do
MR. EDMUND B. OSLER,	TORONTO.
MR. SANDFORD FLEMING, C. E., C. M. G.,	OTTAWA.
HIS HON. LT.-GOV. GEO. A. KIRKPATRICK,	TORONTO.
GEN. SAMUEL THOMAS,	NEW YORK.
MR. GEORGE R. HARRIS (of Messrs. Blake Bros. & Co.),	BOSTON.
MR. RICHARD J. CROSS (of Messrs. Morton Bliss & Co.),	NEW YORK.
MR. WILMOT D. MATTHEWS,	TORONTO.
HON. DONALD MACINNES, SENATOR,	HAMILTON.
MR. THOMAS SKINNER,	LONDON.
MR. JOHN W. MACKAY,	NEW YORK.

And the proceedings of the annual meeting terminated.

The meeting was thereupon made special for the purpose mentioned in the notice, and the President offered the following resolution :—

Whereas, by an Act 56 Victoria, chapter 41, and subject to the provisions therein mentioned, the Parliament of Canada restored to the Company the powers in respect of preferred stock conferred by clause 37 of its charter. Therefore, it is

Resolved,

That in addition to the Capital Stock heretofore issued, and now outstanding, the Company may, for any purpose involving the raising of new Capital, the expenditure of which shall have been previously authorized by the share-