

tended that it was not a special rate but was common to all shippers, and appealed to C. E. Stephens, another director, who supported his contention. Then H. Y. Telfer, wholesale grocer, etc., Collingwood, rose and said that he had been shipping by the line for years, and had always had to pay full tariff rates. He had often been told by his customers that certain firms could get better freight rates, but he had not been aware that T. Long & Bro., and the C. E. Stephens Co. had such a special rate. Jas. Henderson took the ground that no directors or any firm in which they were interested should receive any concessions, and he did not think, in face of the letter Mr. Burrows had read, that the directors interested could clear themselves of the charge, unless it could be proved that notice of the 20 cent rate had been generally given.

By-laws amending the by-laws previously in force were adopted, the principal change being one providing for the removal of the head office to Toronto.

When the election of directors was taken up the President suggested that Mr. Osler should cast one ballot for certain persons who had been selected. Mr. Burrows objected to this, as he was not prepared to vote on his own stock, and on those he represented by proxy, for J. J. Long. A ballot was then taken, and the following were declared elected:—W. Hendrie, Hamilton; W. D. Matthews, E. B. Osler, C. D. Warren, Toronto; F. A. Lett, Barrie; H. P. Smith, Owen Sound; W. J. Sheppard, Waubesa; C. E. Stephens, H. Y. Telfer, J. J. Long, Collingwood. The new members of the board are Messrs. Warren and Telfer. C. Cameron and T. Long, who were Vice-President and Secretary respectively in 1903, were not re-elected.

After the adjournment of the annual meeting the directors met and accepted the resignation of the Manager, C. T. Long. At a meeting of the directors held in Toronto Feb. 2, E. B. Osler resigned from the board, and H. C. Hammond, who was elected to succeed him, was also elected President. W. J. Sheppard was elected Vice-President, and R. A. Smith, of Osler & Hammond, was elected Secretary-Treasurer.

Additional G.T.R. Appointments.

F. W. Egan, heretofore General Manager Fort Worth and Denver City Ry., has been appointed Assistant Superintendent in charge of transportation and station service, 1st, 2nd and 3rd districts, vice J. W. Higgins transferred. Office, Island Pond, Vt.

A joint circular has been issued by the G.T.R. and Wabash Rd., appointing C. S. Cunningham, heretofore Assistant Superintendent G.T.R., London, Ont., to be joint Superintendent Southern division, vice L. J. Ferritor, resigned to accept service with another company. Office, St. Thomas.

J. W. Higgins, heretofore Assistant Superintendent Eastern Division, at Island Pond, Vt., has been appointed Assistant Superintendent at London, succeeding C. S. Cunningham, promoted.

W. S. Stout, President and General Manager Dominion Ex. Co., was born at Havana, Ill., Aug. 5, 1858, and entered railway service in 1871, since which his record has been: 1871 to 1875, messenger boy and clerk, Peoria, Pekin and Jacksonville Ry., Havana, Ill., which for a portion of the time was also a telegraph and express office; 1876, messenger and acting agent, United States Ex. Co., Havana, Ill.; 1876 to 1877, Superintendent's office, United States Ex. Co., Springfield, Ill.; 1877 to 1879, clerk and acting agent joint city office, American Ex. Co. and United States Ex. Co., Bloomington, Ill.; 1879 to 1882,

Cashier Pacific, Ohio, and Mississippi and Iron Mountain Ex. Co. at St. Louis, Mo.; July, 1882, to July, 1884, Superintendent Dominion Ex. Co., Winnipeg, Man.; July, 1884, to Mar., 1889, Superintendent Dominion Ex. Co., Toronto; Mar., 1889, to Dec., 1899, General

Manager Dominion Ex. Co., Toronto; Dec., 1899, to Dec., 31, 1903, Vice-President and General Manager Dominion Ex. Co., Toronto. Mr. Stout has been a director and General Manager of the Western Ex. Co. since Jan., 1895.

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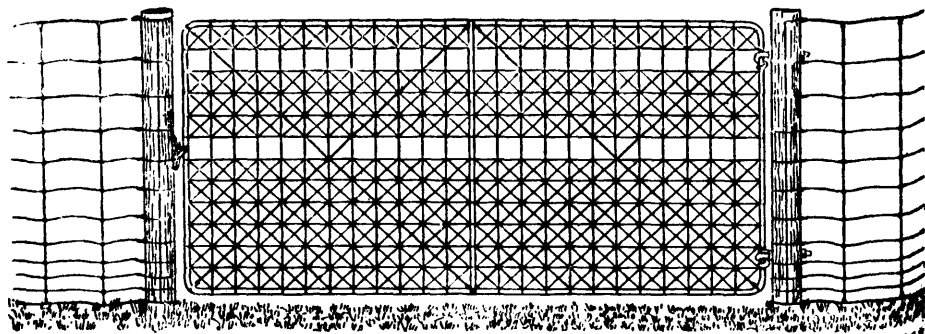
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