

SPECIAL GENERAL MEETING.

A Special General Meeting of the Shareholders of "The Temperance Colonization Society (Limited)," was held at the Company's office, 114 King Street West, on Tuesday 17th June. Among those present were Messrs. M. S. Smith, (President), A. Farley, (Vice-President), W. P. Page, (Manager), G. M. Rose, J. C. White, J. N. Lake, S. W. Hill, W. Harrison, Jr., J. S. Hatton, T. H. Willmott, J. C. Willmott, S. H. Janes, J. A. Livingston, H. O'Hara, D. Rose, W. R. Hughes, W. Wilson, H. P. Blachford, R. H. Gray, W. M. Cooper, Peter Graham, M.P.P., Geo. Jackson, Dr. Nesbitt, Rev. R. McCullough, and Rev. W. H. Moss.

The President Mr. Smith took the chair at 2.25 p.m., and read the following notice.

TEMPERANCE COLONIZATION SOCIETY, (LIMITED),

114 King Street West,

TORONTO, May 15th, 1884.

You are hereby notified that a Special General Meeting of the Shareholders of the Temperance Colonization Society, (Limited), will be held at the Society's Office, No. 114 King Street West, Toronto, on Tuesday, the 17th day of June next, at the hour of 2 p.m., for the transaction of the following business :

1. To pass a by-law sub-dividing the Capital Stock of the Society into fifty thousand shares of forty dollars each, in lieu of the present division of said Capital Stock, and to take steps to obtain Supplementary Letters Patent ratifying the change.

2. To pass a by-law reducing the number of Directors from fifteen to nine.

3. To pass a by-law settling by way of compromise the dispute between the Society and certain Shareholders, known as the Land Credit Shareholders, under which proposed by-law it is to be provided that if any such Land Credit Shareholder shall within thirty days, or such time as the meeting may name, after the passing of said by-law, agree to come under the terms thereof, such Land Credit Shareholder shall release to the Society his claim to four-fifths of his said Land Credit, and in consideration thereof