

"I beg to enclose also copy of the agreement adopted at the  
 "said meeting, which, on its receiving the assent of your Company,  
 "we are prepared to execute."

"I also herewith hand you abstract of the state of the account  
 "at this date, as examined and settled between the Executive Com-  
 "mittee of this Company and yourself, by which it appears that on  
 "amalgamation, under the Act 38 Vic., cap. 65, the property will  
 "pass, charged with a capital account to the amount of \$1,438,389  
 "14, being at the rate of \$19,977 62 per mile, and therefore  
 "within the limitation prescribed by the said Act."

"I am, Sir,

"Your obedient Servant,

(Signed)

"JOHN E. FOREMAN,

"Secretary."

# "NORTHERN EXTENSION RAILWAYS COMPANY."

## SPECIAL GENERAL MEETING.

TORONTO, TUESDAY, 1st JUNE, 1875.

"Pursuant to adjournment of the Special General Meeting  
 "held at the Rossin House on Tuesday, 25th May, the proprietors  
 "met this day at 12 o'clock noon, the Vice-President, N. Barnhart,  
 "Esq., in the chair."

"The Secretary read the minutes of the Special General  
 "Meeting held on Tuesday, 25th ult., and the same were approved  
 "and confirmed."

"The Secretary read a report from the Board of Directors."

"Moved by A. Barnhart, Esq., seconded by John Turner, Esq.,

"That the Report be received."

"Carried unanimously."

"On consideration of the provisions of Act 38, Vic. Cap. 65, in  
 "relation to the amalgamation of this Company with the Northern  
 "Railway Company of Canada, and regard being had to the limita-  
 "tions therein contained,"

"Moved by N. Barnhart, Esq., seconded by H. L. Hime, Esq.,"

"That this Company do amalgamate under the said Act, and  
 "subject to its provisions, and that the price or sum at which