

notice shall be given in writing, at a meeting of the Board, of any resolution to amend the same.

IN TESTIMONY WHEREOF the said Directors have caused these By-Laws, Rules, Orders and Regulations, adopted, made and enacted as aforesaid, the twenty-ninth day of November, in the year of our Lord one thousand eight hundred and fifty-three, to be signed by the President the day and year aforesaid.

GEORGE CRAWFORD, President,

Brockville & Ottawa Railway Company.

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DAVID WYLIE, PRINTER, BROCKVILLE, C. W.