

SECOND DAY'S PROCEEDINGS.

SATURDAY, 18th July, 1874.

The Board met pursuant to adjournment at 10 o'clock A.M., the President in the chair.

The roll was called, and corrected; and the minutes of last meeting were read and confirmed.

MERCANTILE AGENCIES.

The SECRETARY read the following communication from Messrs Dun, Wiman & Co.:

THE MERCANTILE AGENCY,

DUN, BARLOW & Co.,

New York, June 30, 1874.

WM. J. PATTERSON, Esq.,

Secretary Dominion Board of Trade, Montreal,

DEAR SIR,—In accordance with a resolution of the Dominion Board of Trade, at its meeting in Ottawa last February, we have authorized the gentlemen whose names we annex, being our managers at the various places in Canada where we have offices, to accept service of legal documents for us, in accordance with a form which all our partners have signed, and which is deposited and open for inspection at our offices in Montreal and elsewhere.

The following are the names of the gentlemen thus authorized to accept service:—

William W. Johnson, Montreal, Que.

Wilbur C. Matthews, Toronto, Ont.

Geo. J. Williams, Hamilton, "

Wm. Hedley, Halifax, N. S.

Augustus P. Rolph, St. John, N. B.

We beg that you will communicate to the Board at its forthcoming meeting in July, our action in this matter.

We are respectfully yours,

DUN, BARLOW & CO.

For Dun, Wiman & Co.

P. S.—We have advised the Secretary of each local Board in the cities where we have offices, of the above facts, and have requested them to satisfy themselves as to the accuracy of the authorization to accept service.

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