

NOTICE.

**General Drainage and Land Improvement Company of Upper
Canada.**

AT a MEETING of the FIRST BOARD OF DIRECTORS named in the Act of Incorporation of the Company, held at Norton's Hotel, in the City of Hamilton, this 18th day of June, 1855.

W. L. DISTIN, Esq., *in the Chair,*

Moved by S. B. FREEMAN, Esq., M.P.P., seconded by J. S. WETENHALL, Esq.,
and Resolved—

“That, in accordance with the provisions of the Act, Stock Books be forthwith opened for the subscription of parties desirous of becoming Shareholders in the said Company, and that the said Stock Books lay and remain open for Subscribers at the Offices of the Company, No. 4, Gore Street, Hamilton, and at the Bank of Upper Canada, in Toronto, and at the Branches and Agencies of the said Bank, throughout the Province, until the 1st of August next.”

By Order,

S. R. CATTLEY,

HAMILTON, June 18, 1855.

Secretary.