

TORONTO AND NIPISSING RAILWAY.

DIRECTORS :

WM. GOODERHAM, JUN., Esq., Toronto, *President and Managing Director.*
ALEXANDER T. FULTON, Esq, " *Vice-President.*
JAMES E. ELLIS, Esq., "
WILLIAM COPLAND, Esq., "
HUGH MACDONALD. Esq., "
HARVEY P. DWIGHT, Esq., "
JOSEPH GOULD, Esq., Uxbridge.
GEO. GOODERHAM, Esq., "
WALTER S. LEE, Esq., "
ALDERMAN WM. ADAMSON, " *ex officio*, for Corp'n of Toronto.

SECRETARY AND TREASURER :

JAMES GRAHAM, Esq., Toronto.

CHIEF ENGINEER :

EDMUND WRAGGE, Esq., Toronto.

SOLICITOR :

JOHN LEYS, Esq., Toronto.

AUDITORS :

MESSRS. WM. DORAN AND SIMPSON HILL.

EXECUTIVE OFFICERS :

President and Managing Director .. W. GOODERHAM, JUN.
Secretary and Treasurer .. J. GRAHAM.
Chief Engineer .. E. WRAGGE.
Superintendent .. A. W. BARBER.
Mechanical Superintendent .. J. HAGGAS.

TORONTO AND NIPISSING RAILWAY.

NOTICE is hereby given that the Annual General Meeting of the Shareholders of this Company will be held in their offices, corner of Front and Bay Streets, in TORONTO, on TUESDAY, the NINTH day of SEPTEMBER next, at TWELVE o'clock noon, for the purpose of receiving Report of the Directors, with Statement of the Accounts for the past year ; to elect Directors for the ensuing year, and dispose of any other business that may be brought before the meeting.

By order,

JAMES GRAHAM,
Secretary.

TORONTO, 1st August, 1873.