

be as such in any way liable for expenses incurred by this Board.

That until the feeling of the respective Colonial Legislatures be ascertained with regard to the Acts for the Incorporation of the Company, the Prospectus shall not be issued to the public in Great Britain, or North America, and no subscription for stock shall be made until that support to the undertaking be secured from the Home and Provincial Governments, which will make it a matter of certainty that the project shall be successfully carried into effect.

That the cordial thanks of this Board be communicated to the Honorable the SPEAKER of the Assembly of Nova Scotia, and to Mr. GEORGE R. YOUNG, for the very valuable services rendered to this Board, in laying before the public at Halifax the views and objects of the Promoters, and removing the *misconceptions* which have arisen there, as to these views and intentions; and that this Board cannot but express its unanimous feeling of satisfaction, that Gentlemen of their high professional standing, should have accepted the Solicitorship of the Company for the Colonies—a circumstance highly calculated to produce in Great Britain, that confidence in the undertaking which must necessarily attach to the Company, from its having the legal advice and co-operation of Gentlemen of their known talent, character, and influence.

That the thanks of the Meeting be also accorded, through Mr. BUCKERFIELD, to the Gentlemen in the Counties of Cumberland and Westmoreland, who have so zealously interested themselves in favor of this undertaking; and who have agreed to co-operate with this Board; and in particular that they feel most grateful for the offers of grants of such ungranted Lands as may be traversed by the proposed Railway.

That the thanks of this Board be conveyed to the Provisional Committee at Halifax, for the very important statistical information embodied in the Report made to the Public Meeting of the 8th November last, and for the sentiments that it contains as to the importance of this undertaking, and for the expression of encouragement and co-operation as regards the carrying out of the design; and that we shall look with confidence to their zealous and united co-operation in the future progress of the work.

(A true Copy.)

(Signed.) W. BRIDGES, Sec'y.