

It was proposed by the Chairman, seconded by D. TOTTEN, Esquire, and unanimously Resolved—

“That the Directors be authorized to advance to the Detroit and Milwaukee Railway Company such an amount, not exceeding £150,000 Sterling, as may be necessary to ensure the completion of the Railway across Michigan, in connexion with the Great Western Railway of Canada, such advance being made as a temporary loan, and on sufficient security, the expenditure of the same being subject to the control of the Great Western Railway Company.”

It was proposed by J. F. MOORE, Esquire, seconded by D. C. GUNN, Esquire, and unanimously Resolved—

“That the Shareholders in this Company acknowledge the valuable services of the Managing Director, C. J. BRYDGES, Esquire, and express their unabated confidence in him.”

On motion of J. BARWICK, Esquire, Seconded by S. ALLCHIN, Esquire,—

DR. BILLINGS, and D. C. GUNN, Esquire, were unanimously appointed Scrutineers to take the votes of the Proprietors for the election of Eleven Directors, for conducting the business of the Company for the next Twelve Months

The Scrutineers having taken the votes of the Proprietors, Reported the following Gentlemen duly elected as Directors for the ensuing year:

ROBERT GILL, Esq.,	} Resident in Great Britain.
REAR-ADMIRAL J. M. LAWS,	
WILLIAM GOVAN, Esq.,	
THOMAS CULLEN, Esq.,	
JOHN YOUNG, Esq.,	} Resident in Canada.
RICHARD JUSON, Esq.,	
C. J. BRYDGES, Esq.,	
T. REYNOLDS, Esq.,	
H. C. R. BECHER, Esq.,	
F. W. GATES, Esq.,	
W. DICKSON, Esq.,	

[A true extract from the Minutes.]

W. C. STEPHENS,

Secretary to the Company.

At a Meeting of the Directors held this day, subsequently to the General Meeting of Proprietors, ROBERT GILL, Esquire, was re-elected President, and JOHN YOUNG, Esquire, Vice-President, of the Company, for the ensuing year.

W. C. STEPHENS,

Secretary.

COMPANY'S OFFICES,
Hamilton, Canada West,
2nd November, 1857.