

prejudice and shall not be used by any parties hereto in any way concerned, for any purpose whatever.

(signed) JNO. N. LAKE,  
S. W. HILL,  
W. P. PAGE,  
DANIEL ROSE,  
S. H. JANES,  
ROBERT H. GRAY,  
WM. MCCABE,

Mr. J. B. King called the attention of the meeting to the fact that Mr. B. F. Fitch not a shareholder was present, when after discussion Mr. J. D. Henderson moved seconded by Mr. W. M. Cooper, that Mr. Fitch being the legal adviser of Mr. Schell be allowed to remain at this meeting, which was considered and adopted.

The report of Mr. Janes was considered, when the following was adopted :

On motion of Mr. Daniel Rose, the following was adopted, That inasmuch as the Committee appointed at the Annual Meeting having failed to carry out the intentions of their appointment, and as a committee appointed at a meeting of certain shareholders in the City of Toronto, having considered the matter in conjunction with a similar committee appointed by the other party, this meeting now consider the report of the said committee.

Mr. J. A. Livingston proceeded to read a letter from Mr. A. M. Burgess of the Department of the Interior, when Mr. J. D. Henderson rose to a point of order, viz :—That the letter did not refer to the question before the chair, which was sustained by the chair.

The question being on the first clause, it was moved by Mr. D. Millar, and seconded by Mr. H. O'Hara, as a substitute for clause one.

Resolved, That the land credit now or heretofore claimed by the land credit shareholders be compromised by allowing to the said shareholders two-tenths of the said total credit, they agreeing to release the Society from all claim to the balance of the said credit over and above the said two-tenths. On show of hands, Carried.