

It was proposed by the CHAIRMAN, seconded by Mr. A. HOYES, and resolved—

“ That the Detroit and Milwaukee Railroad Company be authorised to borrow for a limited period a sum not exceeding \$350,000, the security to be given for which loan shall for that period take precedence for interest over the claim of the Great Western Company upon the Detroit and Milwaukee Railroad.”

The retiring Directors and Auditors having been put in nomination :

It was proposed by Mr. J. W. N. BENTLEY, seconded by Mr. W. BOWLER, and resolved—

“ That the Board of Directors as at present constituted be re-elected.”

It was proposed by Mr. J. W. N. BENTLEY, seconded by Mr. W. PAXTON, and resolved—

“ That the retiring Auditors be re-elected.”

It was proposed by Major-General E. B. BROOKE, seconded by Lieut.-Col. G. P. EVELYN, and resolved—

“ That the thanks of the Meeting be given to the Chairman and his colleagues for their attention to the interests of the Company.”

The Meeting then separated.

A true extract.

BRACKSTONE BAKER, *Secretary.*

126, Gresham House, Old Broad Street,  
London, 10th October, 1866.

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