

difications which might be made and which will appear acceptable, so that the making of the road be not in any wise retarded.

Certified,

L. A. CANNON,
City Clerk.

OFFICE OF THE NORTH SHORE RAILWAY COMPANY.

Quebec, 14th June, 1873.

At a general meeting of the shareholders of the North Shore Railway Company, held this 14th day of June instant, the following resolution was adopted :

Moved by Dr. Marsden, seconded by Jos. K. Boswell.—

Resolved.—That, whereas, at a meeting of the Board of Directors of this Company adjourned from the 4th day of June instant to the 7th day of the same month, the said Board took into consideration the application of the Contractors for a further bonus of three million dollars of capital stock in this Company, and, thereupon, passed certain resolutions acceding, upon certain specified conditions, to the said application ; and whereas, by the said resolutions, the President of the Company was authorized and directed to execute, subject to the approval of the Board, a modified or supplemental contract with the parties of the first part to the contract dated April 5, 1872, to wit, the Contractors making the application aforesaid ; and whereas the said President, at a meeting of the said Board, held on the 13th day of June instant, laid before the said Board a draft contract in the terms of the said resolutions, which said draft contract was accepted and approved of by the said Board ; and whereas, by deed executed at Quebec, before Parkin,