

carefully considered and fully discussed the subject—as well with reference to the relative merits of all the lines which have been suggested, as with regard to the financial condition and arrangements of the Company, and its expressed engagements and undertakings :—

The interests of the Company do not permit such a delay in their proceedings in completing the construction of the Railway, as is applied for by the advocates of the Stanstead route, to enable them by more accurate surveys, to endeavour to show that route to be preferable to that on which the location of the Railway has been made.

AND,

It was unanimously resolved :—

That the following memorandum, comprehending the views of the Board in declining the application of certain Shareholders residing at Stanstead, for an extension of the delay already afforded them, for the purpose of making surveys of a line for the Railway to pass through or near Stanstead Plain, be printed and circulated for the information of the Proprietary of the Company.

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