

the Board of Directors were read, approved and confirmed by the meeting, viz :

*Resolved*, That the section I of article I be now altered and that it shall for the future read as follows :

*Section I.*—The affairs of the Company shall be managed by a Board of Directors, to be elected from amongst the Stockholders on and after the Second Thursday of July, 1872, and that section I of article II be also now altered, and that it shall for the future read as follows :

ARTICLE II.—*Section I.*—There shall be a chief Office of the Company in the City of Quebec, Canada, and such other Offices as shall be necessary, may be established by the Directors.

And that Section II of Article II be also now altered, and it shall for the future read as follows :

*Section II.*—Meetings of the Stockholders and Directors be held at the Office of the Company, in Quebec.

It was moved by Mr. J. G. Clapham, N. P., seconded by Mr. F. Vézina, and

*Resolved*, That Messrs. Fortier and Mahony be appointed scrutineers.

The ballot having been taken, the scrutineers reported the following gentlemen