would be materially advanced if interest were paid on the Capital paid in, from the date of the payment, as has been advantageously authorized and practised in many similar cases both in the British dominions and in the neighbouring country; and that the Board of Directors be instructed to ask from the Legislature the power required to that effect; and further, to exact interest upon the instalment or instalments in arrear, to be calculated from the date upon which they have or may become due, while applying for other amendments.

The Scrutineers returned to the Chairman a certificate that the Honorables George Moffatt and A. N. Morin and William Dow, Esquire, were the three Directors duly elected in the place of those gentlemen whose term of service expired by rotation, and that John G. McKenzie and Thomas Tait, Esqs. were duly elected as Auditors, pursuant to the Act of Incorporation.

ANDREW SHAW, *Chairman.*

The Chairman having vacated the Chair, and the Honorable Mr. Morin being called thereto, it was

Moved by Thomas Tait, Esquire, seconded by Benjamin Lyman, Esquire,

That the thanks of this meeting be, and they are hereby voted to Andrew Shaw, Esquire, for his able and dignified conduct in the Chair.

Thomas Steers, *Secretary.*

Montreal, 20th January, 1847.

The Directors of the St. Lawrence and Atlantic Rail-road Company, referring to the proceedings of the meetings of proprietors held on the 30th July, 22nd August, and 12th September last, have the honor to submit their

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The Directors have the satisfaction to state, that in accordance with the resolution adopted at the General Meeting