

And the Report having been considered, it was moved by the President, Mr. Wm. C. Van Horne, seconded by Sir George Stephen, Bart., and unanimously

*Resolved,*

That the report on the affairs of the Company for the year ended December 31st, 1889, now submitted, be adopted, and that the same be published and forwarded to the Shareholders and others interested in the Company.

The agreement with the Qu'Appelle Long Lake and Saskatchewan Railroad and Steamboat Company, mentioned in the Report, was laid on the table ;

Whereupon it was moved by Mr. L. J. Forget, seconded by Mr. G. Campbell Macdougall, and unanimously

*Resolved,*

That the shareholders do hereby adopt and confirm the agreement now submitted, and dated the seventh day of August, 1889, between the Company and the Qu'Appelle Long Lake and Saskatchewan Railroad and Steamboat Company, and set out in the schedule to a statute of the Dominion Parliament assented to on the 26th day of March, 1890, entitled "An Act to confirm " an agreement between the Qu'Appelle Long Lake and " Saskatchewan Railroad and Steamboat Company and " the Canadian Pacific Railway Company," which Act is also submitted to this meeting. And the enactments of the said Statute are hereby approved, accepted and adopted as binding on this Company.

The agreement with the Montreal and Western Rail-