

STATEMENT OF PROCEEDINGS UNDER THE

an account in the names of the trustees; and that the trustees should give a power of attorney to the cashiers of the Bank to receive the dividends on the said bonds, and reinvest them under the directions of the trustees.

I am, &c.
(signed) *Geo. A. Hamilton.*

The Under Secretary for the Colonies,
&c. &c. &c.

— No. 17. —

Mr. *G. A. Hamilton* to the Governor and Deputy Governor of the
Bank of England.

Gentlemen, Treasury Chambers, 29 December 1868.

I AM directed by the Lords Commissioners of Her Majesty's Treasury to acquaint you, that their Lordships have received from the Colonial Office a communication from Messrs. Baring Brothers & Co., respecting the arrangements to be made for the periodical investments on account of the sinking fund of the Canadian Intercolonial Railway Loan.

Messrs. Baring Brothers propose to hand over to the trustees of the sinking fund bonds of Nova Scotia, New Brunswick, or the dominion of Canada, to the value of 7,500 £, the amount to be invested on January 1st next.

Their Lordships have no objection to this arrangement, and are of opinion that the bonds should be delivered into your custody, and I am, therefore, to instruct you to open an account in the names of the trustees, who will give a power of attorney to your cashier to receive the dividends on the said bonds, and reinvest them under the direction of the trustees.

I am, &c.
(signed) *Geo. A. Hamilton.*

The Governor and Deputy Governor
of the Bank of England.

P.S. (The account should be opened in the names of Sir Frederic Rogers, Bart., Permanent Under Secretary of State for the Colonies; William Law, Esq., Auditor of the Civil List, and assistant to the Secretaries to this Board; Thomas Baring, Esq., and George Carr Glyn, Esq., trustees on behalf of Her Majesty's Government, and of the Government of Canada).

— No. 18. —

The Chief Cashier of the Bank of England to Mr. *G. A. Hamilton.*

Sir, Bank of England, E.C., 30 December 1868.

I BEG to acknowledge the receipt of your letter of yesterday's date, and to inform you that an account has been opened in the names of the trustees of the Canadian Intercolonial Railway, viz.: Sir Frederic Rogers, Bart., Permanent Under Secretary of State for the Colonies, William Law, Esq., Auditor of the Civil List, and assistant to the Secretaries of the Treasury; Thomas Baring, Esq., and George Carr Glyn, Esq., trustees on behalf of Her Majesty's Government, and of the Government of Canada.

The Bank will be prepared to receive the securities you mention, and, under instructions from the trustees, to collect and invest the interest as it accrues.

I am, &c.
(signed) *George Forbes,*
Chief Cashier.

G. A. Hamilton, Esq.