

such as propose to become stockholders, which has been prepared by Mr. Clarke Gamble, with a view to a proper protection of the subscribers to the stock required.

All which is respectfully submitted.

(Signed) HENRY SHERWOOD, *Chairman.*
 J. B. ROBINSON,
 JAMES MITCHELL,
 G. W. ALLAN,
 ALFRED BRUNEL,
 E. H. RUTHERFORD,
 DUNCAN McDONNELL,
 T. D. HARRIS,
 JOSEPH C. MORRISON,
 M. P. HAYES.
