

RESOLUTIONS CONFIRMING THE FOREGOING SUPPLEMENTAL CONTRACT.

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OFFICE OF THE NORTH SHORE RAILWAY COMPANY.

Quebec, June 13, 1873.

At a meeting of the Board of Directors of the North Shore Railway Company, held this 13th day of June instant, the following resolution was adopted :

*Resolved*—That this Board having taken into consideration the contract just read, based on the resolutions adopted at the meeting of this Board, held the 7th June instant, authorize the President to sign the said contract.

Certified,

A. H. VERRET,

Secretary.

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CITY HALL,

Quebec, 12th June 1873.

At a special meeting of the Council of the City of Quebec, held on the 6th instant, it was

*Resolved*.—That his Worship the Mayor and the Directors representing the Corporation of the City of Quebec, and the Directors of the North Shore Railway Company, be requested to give their assent to the propositions emanating from the Contractors of the said Railroad, now under the consideration of the said Board of Directors, save the mo-