

"I receive this address with the utmost satisfaction, and trust that the delegates whom, in conformity with the wishes therein expressed, I shall immediately proceed to appoint, will be enabled to devise satisfactory means of accomplishing the object with reference to which it will be their duty to deliberate."

(COPY.)

*Government House, Prince Edward Island,  
19th April, 1864.*

SIR,—

I have the honor to enclose copy of a resolution, passed on the 18th inst., in the House of Assembly of this Island, respecting a proposed union of the Provinces of Nova Scotia, New Brunswick, and Prince Edward Island.

I have the honor to be,

Sir,

Yours, &c.,

(Signed)           GEORGE DUNDAS.  
Lieut. Governor.

His Excellency Major General H. DOYLE, &c.

"*Resolved*, That His Excellency the Lieutenant Governor be authorized to appoint delegates (not to exceed five) to confer with delegates who may be appointed by the government of Nova Scotia and New Brunswick, for the purpose of considering the expediency of a union of the three Provinces of Nova Scotia, New Brunswick, and P. E. Island, under one government and Legislature; the report of said delegates to be laid before the Legislature of this colony before any further action shall be taken in regard to the proposed question."