

X. That the Superintendent be authorised to effect an arrangement with the proprietors on the Mail Line of Steamboats on the Lake and River, for the transmission of their messages free, in exchange for the free transportation, on their part, of the parcels and affairs of the Company.

BOARD MEETING—KINGSTON.

*July 19, 1854.*

ORDERED—XI. That whenever a Local Committee shall guarantee to the Company the amount necessary to cover the expense of keeping an office open in any of the several Villages and Stations on the Line, in which an office was originally designated, that then an Operator be furnished by the Company, and an office opened in such place.

XII. That the Annual Meeting of the Stockholders be held hereafter on the Third Wednesday in the Month of May, instead of the third Wednesday in the month of July.

XIII. That the Transfer books of the Company be closed on the First Wednesday in May, and not opened again till after the First Annual Meeting of the Stockholders, and that the Secretary do lay on the table, at the Annual Meeting, a list of the Stockholders of such Company.

BOARD MEETING—TORONTO.

*August 3, 1854.*

ORDERED—XIV. That the Head Office be held at the city of Toronto, and all meetings of the Board at the Company's office there, at the same time giving power to the President, or in his absence, to one of the Vice-Presidents, to call such meetings as they may find necessary in other places—giving the proper notice required.

XV. That Larratt W. Smith, Esq., be appointed Solicitor to the Company.

XVI. That the President be authorised to negotiate a loan for the Company, to be raised by Debentures of the Company, to be issued to the extent of Seven Thousand Pounds, or in such other way as he may deem most advisable for the thorough completion of the Line, so as to place it with the least possible delay in the most efficient working order; such Debentures to be secured by mortgage—to be given (if required) by the Company upon the entire line.