

At a meeting of the Board of Directors of the St. Lawrence and Atlantic Railroad Company, held at the Office, in the city of Montreal, on Wednesday, the 24th March, 1852, at which were present—

THE PRESIDENT (Mr. A. T. GALT),
THE VICE-PRESIDENT (Mr. Wm. Molson),
THE MAYOR,
MR. MOFFATT,
MR. MCGILL,
MR. TORRANCE,
MR. A. LAROCQUE,
MR. DOW.

It was unanimously resolved:—

That whereas the Board having had again under their review, their Resolution of 27th February last, communicated to Alexander Kilborn, Esq., by the Secretary's letter to him of the same date, by which the Company engaged to defray the expenses of such reliable survey of the Stanstead route proposed for the railway between Lennoxville and Stanstead Plain, as might be instituted by the persons advocating that route, in preference to the line of the Coaticooke—provided the necessary gradients should be found within 45 feet per mile, and the total mileage between Lennoxville and Island Pond should be extended no more than three miles over the distance by the Coaticooke—and provided that the return of such survey were made on or before the 21st March instant;

And the Board having communicated, on the 22nd & 23rd instant, and on this day, with Messrs. Wilder Pierce, Portus Baxter, Alexander Kilborn & H. B. Terrill, representing the interests engaged in the support of the Stanstead route, as well as with W. B. Gilbert, Esq., Civil Engineer, recently professionally employed in its examination; and having received from these gentlemen, all the information offered by them in reference to the facilities which they conceive to be connected with the adoption of the Stanstead Line;

The Board having also before them, the Petition of certain of the Shareholders of the Company, praying that the location of the Railway in the County of Stanstead, be delayed until after a careful examination of the several routes by a committee of the Stockholders of Montreal; and having