

RESOLUTIONS

*Adopted at the Annual General Meeting of the Toronto and Guelph
Railway Company, held at the Company's Offices, on Monday,
June 6, 1853.*

JOHN DUGGAN, Esq., in the Chair.

Moved by J. G. BOWES, Esq., seconded by W. GOODERHAM, Esq.,
and

Resolved—1. That RICE LEWIS and W. C. GWYNNE, Esqrs., be appointed Scrutineers.

Moved by RICE LEWIS, Esq., seconded by M. P. HAYES, Esq., and

Resolved—2. That the Report now read by the Secretary be adopted, and that 500 copies be printed for the use of the Stockholders.

Moved by E. F. WHITTEMORE, Esq., seconded by L. MOFFATT, Esq.,
and

Resolved—3. That the Treasurer be instructed to pay the sum of £12 10s. to each of the Auditors, for their services the past year.

Moved by E. F. WHITTEMORE, Esq., seconded by J. G. BOWES, Esq., and

Resolved—4. That the Scrutineers report the result of the ballot to the Secretary of the Company.

Moved by M. P. HAYES, Esq., seconded by RICE LEWIS, Esq., and

Resolved unanimously—5. That the thanks of the Stockholders be cordially tendered to the President and Board of Directors, for the very satisfactory position in which the affairs of the Company have been placed by their labors during the past year.

Moved by RICE LEWIS, Esq., seconded by W. C. GWYNNE, Esq.,
and

Resolved unanimously—6. That the thanks of the Stockholders be tendered to the Secretary and Treasurer, Samuel Thompson, Esq., for the very satisfactory and economical manner in which the accounts and office affairs of the Company have been managed by him.

Moved by J. G. BOWES, Esq., seconded by L. MOFFATT, Esq., and

Resolved—7. That JOHN DUGGAN, Esq., do leave the Chair, and that Dr. GWYNNE do take the same.

Moved by J. G. BOWES, Esq., seconded by L. MOFFATT, Esq., and

Resolved—8. That the thanks of this Meeting be given to JOHN DUGGAN, Esq., for his able conduct in the Chair.