

By amount due Boody, Stone & Co., balance of estimate to 30th November, 1847	1039	0	0
By amount due A. C. Morton, Esq., Chief Engineer, being balance of account current of the Engineer Department for November, ...	289	11	10
By Cash advanced by Bank of British North America, on the security of Notes lodged in that Institution	3247	12	8
By Cash due City Bank at Sherbrooke,	61	4	0
By Cash due Bankers in London, advanced to London Committee for purchase of £10,000 Exchequer Bills, at 8 per cent p. Ex. ...	1200	0	0
By Amount due on Land and Stations, payable (with interest annually) in 1852, secured on Deeds to Land Proprietors	1321	1	8
By Amount due the Custom House, for Bonds on Iron	793	13	2
	£82,511 13 9		

THOMAS STEERS,

Treasurer.

The application to the Legislature for an act to amend the Act of Incorporation, alluded to in the last Annual Report, was duly made, and received the Royal assent. Amongst the most prominent of its provisions, are a right to borrow money, to charge interest upon the calls in default, and to pay interest on the paid-up capital. It contains rights of ferriage to and from Longueuil, to and from the city of Montreal, and confers the privilege of using the contemplated bridge over the St. Lawrence, and having a terminus in this city, should the bridge be completed.

The act was in its passage through the Legislature, trammelled with a restrictive clause, relative to the guage, which for a period created much difficulty, but which has happily been disposed of by the action of His Excellency the Governor General in Council, and the guage is thereby finally determined at 5 feet 6 inches, pursuant to the original convention entered into between this and the Atlantic and St. Lawrence Railroad Company.

As connected with the act, it may not be irrelevant to invite attention to the proceedings of the Special General Meeting of the Stockholders, called on the 20th September last, under its provisions, relative to the payment of interest, and to state that the Treasurer is prepared to pay at this office, interest at the rate of 6 per cent. per annum, on the paid-up capital, to such of the Stockholders as are duly entitled, and as provided for by the resolutions of that meeting.

The Directors have to record no addition of Stockholders to their subscription lists, which stand precisely in the same position as at the last Annual General Meeting, while they regret that most