

(No. 2.)

"On behalf of the Corporation of London I propose to execute an agreement similar to the one already executed with the County of Middlesex, guaranteeing to the Association the right of occupation to the Exhibition grounds

Signed, { Francis Cornish, Mayor."

Sept. 27th, 1861.

Whereupon it was resolved:—

That as soon as a legal document is executed by the Mayor of the City of London, giving to the Council of the Provincial Agricultural Association a lien upon the property known as the exhibition grounds similar to that given to the County of Middlesex, and shall insure the buildings thereupon in the sum of four thousand dollars for the benefit of the said Provincial Agricultural Association, then the Treasurer is authorized to pay to the Treasurer of the Local Committee of London, the sum of three thousand five hundred dollars, for the purpose of settling with the contractor for the buildings recently erected upon said exhibition ground.

The Board then adjourned.

THE JOURNAL OF THE BOARD OF ARTS AND MANUFACTURES, FOR UPPER CANADA,

Is Published on the first of every Month,

At \$1 per annum for single copies, or to clubs of ten or more at 75 cents. per copy; to members of Mechanics' Institutes, and of Literary, Scientific, and Agricultural Societies, through their Secretary or other officer, 50 cents per annum per copy.

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JAMES COWAN.

Clochmhor, Galt P. O., Oct. 19, 1861.

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Oct. 12th, 1861. Ontario County

The Agriculturist,

OR JOURNAL AND TRANSACTIONS OF THE OF AGRICULTURE OF UPPER CANADA

IS published in Toronto on the 1st of each month.

Subscription—Half a dollar per annum Single copies; Eleven copies for Five Twenty-two copies for Ten Dollars, &c

Editors—Professor Buckland, of the College, Toronto, and Hugh C. Thompson, Secretary of the Board of Agriculture, to whom all orders and remittances are addressed.