Copy of a Report of a Committee of the Honorable
the Executive Council, approved by His Excellency
the Governor General in Council, on the 23rd September, 1865.

On the recommendation of the Hon. the Attorney General, L. C., the Committee advise that the By-Laws, Rules, Special Rules, Regulations and Orders for the use and guidance of the Servants, Employés and Officers of the Grand Trunk Railway Company of Canada, passed and adopted at a meeting of the Board of Directors of that Company, held at Montreal, on the 4th day of August, A. D. 1865, and hereunto annexed, be approved.

Certified,

(Signed,) W. A. HIMSWORTH,

A. C. E. C.