

It was then moved by Mr. Pratt, seconded and carried, That this Meeting do now adjourn until Tuesday, the tenth day of February—then to meet in the same place to receive the Report of the Committee now appointed to enquire into the state of affairs and the best means of carrying on the building of the Road, and also for the purpose of electing a new Directory in the place of those resigned, and such other business as may come before the Meeting—said Adjourned Meeting to be notified in the before named newspapers.

EDWARD GOFF PENNY,

Chairman.

WM. MACBEAN, Secretary.