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 issue of "Preference Terminable Bonds" and
 "Terminable Bonds," or either such issues, and
 issuing new bonds for the same, or a larger
 amount in place of either or both of such issues,
 and to declare the railway of the Company to be
 a work for the general advantage of Canada, and
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By order of the Board.
W. SUTHERLAND TAYLOR,
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 Toronto, 25th October, 1888.

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