

We, the undersigned Auditors of the Grand Trunk Railway Company of Canada, hereby certify that the Books of the said Company have been subjected to a careful examination by a competent Accountant of our selection, and under our superintendence, and the same were found to be correct up to the 30th June last.

The vouchers also have been thoroughly examined, and correspond with the payments as entered in the books of the Company.

HUGH ALLAN,	}	<i>Auditors.</i>
WILLIAM WORKMAN,		
T. BOUTHILLIER,		

Montreal, 11th November, 1858.