

**EXTRACT FROM THE MINUTES of the meeting of
DIRECTORS, held at Hamilton, O., on the 21st May,
1869.**

ORDERED,

That the Book of Rules and Regulations now submitted, and dated the 21st May, 1869, be, and the same is hereby, approved and adopted for the guidance and instruction of the Officers and Men in the service of the Great Western Railway Company; and that all former Rules and Regulations inconsistent with the same be cancelled.

ORDERED,

That every person in the service whose duties are affected by these Regulations, do make himself familiar with them, and keep a copy on his person, under a penalty of one dollar for the neglect of the same.

THO. SWINYARD,

General Manager,

GREAT WESTERN RAILWAY.