

other existing branches of the Company's business; and the factors and other servants of the Company engaged therein should be made aware that their interests will be duly cared for in any changes which may be required."

3. That a Memorial on behalf of the Shareholders be presented as soon as convenient after this Meeting, to Her Majesty's Secretary for the Colonies, protesting against any proposition to alienate the lands of the Corporation to Canada or any other party, and expressing a decided opinion in favour of the Company undertaking and conducting the settlement of their own territory, in terms of their Charter and Prospectus.