

two hundred and fifty-five thousand six hundred and five (255,605) shares of the stock of the Company.

The Secretary read the notice calling the meeting.

The meeting then adjourned by unanimous vote, to Thursday the 6th March instant, at three o'clock p. m.

On the 6th March, 1884, at three o'clock, p. m., the shareholders again assembled at the office of the Company, conformably to the resolution of adjournment passed on the 3rd March instant.

The President again took the chair.

The Secretary again acted as Secretary of the meeting.

The shareholders present and represented were ascertained to be the same and to represent the same number of shares, as at the meeting on the 3rd March instant, above referred to.

The notice calling the meeting was again read.

The President thereupon read the following statement.

STATEMENT.

In the month of December last, it became apparent, that the arrangement recently made with the Government of the Dominion, for securing for ten years a three per cent dividend upon the Company's stock, would not be successful in raising the market value of the stock, to such an extent as to justify the sale of the balance then remaining, amounting to \$45,000,000, and the Board determined to enter into negotiations with the Government of the Dominion, for obtaining a loan, to enable the Company to continue the construction of the railway at the previous rate of progress. I therefore laid the position of the Company fully before the Government, with a view to arranging