

Canadian Pacific Railway.

NINTH ANNUAL MEETING.

REPORT OF PROCEEDINGS AT THE NINTH ANNUAL MEETING, AND AT A SPECIAL GENERAL MEETING OF THE SHAREHOLDERS, HELD ON WEDNESDAY, THE 14TH DAY OF MAY, 1890.

The meeting assembled, in conformity with the notice convening the same, at noon, at the General Offices of the Company in Montreal. The President, Mr. Wm. C. Van Horne, took the chair, and the Secretary of the Company acted as Secretary of the meeting.

The Shareholders present in person, and by proxy, were ascertained to represent 349,551 shares of the stock of the Company.

The notice calling the meeting was read as follows :—