

THE foregoing extracts from Mr. Fairbanks's Report, are published in compliance with the terms of a resolution passed at the Special Meeting of the Company, held on the 19th instant, for the purpose of receiving Mr. Talcott's Report,— and which resolution provided for the publication of that Report, with the Extracts appended. And the Directors would call the attention of Shareholders to the various points of agreement between the two Reports, which show that Mr. Talcott not only approves the plans and confirms generally the views of Mr. Fairbanks, respecting this work, but also in the main agrees with him as to the probable cost of its completion.