

which will be made in order to make the Station according to the specifications and intention of the agreement.

Whereupon it was moved by Mr. George W. Hamilton, seconded by Mr. E. S. Clouston, and unanimously

*Resolved,*

That the agreement dated the twenty-sixth day of July, 1892, between the Grand Trunk Railway Company of Canada of the first part, this Company of the second part, and the Corporation of the City of Toronto of the third part, known as the "Esplanade Agreement," and lately confirmed by an Act of the Parliament of Canada, and also an agreement dated July 26th, 1892, and made between the Grand Trunk Railway Company of Canada of the first part, and this Company of the second part, concerning the erection of a new Union Station for the joint use of the two Companies, be and the same are hereby ratified and confirmed.

The President explained the terms of the lease of the Lake Maskinongé Railway alluded to in the Report, and submitted the said lease for approval; and the same having been considered, it was moved by Mr. John H. R. Molson, seconded by Mr. William Mackenzie, and unanimously

*Resolved,*

That the shareholders present and represented at this meeting do hereby approve the terms of the lease between this Company and the Montreal and Lake Maskinongé Railway Company, dated the fourteenth day of July, 1892, and executed by the last-named Company, and the Directors are hereby authorized to execute the said lease on the part of this Company by attaching thereto its corporate seal and the signatures of its President and Secretary.