

THE
GRAND TRUNK RAILWAY COMPANY OF CANADA.

At the Ordinary General Half-Yearly Meeting held this day (Tuesday) at the City Terminus Hotel, Cannon Street, London, E.C.—

Sir HENRY W. TYLER, M.P., President, in the Chair—

The Secretary having read the notice convening the meeting—

It was moved by the President, seconded by Robert Gillespie, Esq., and unanimously resolved—

“That the Report of the Directors and the Accounts for the half-year ended June 30, 1888, now presented, be and the same are hereby approved and adopted, and that a dividend at the rate of £1 10s. per cent. per annum for the half-year be paid to the holders of Four per Cent. Guaranteed Stock.”

It was also resolved—

“That the directors be authorised to acquire the Five per Cent. First Mortgage Bonds of the Toledo Saginaw and Muskegon Railroad Company by the exchange thereof of Perpetual Four per cent. Consolidated Debenture Stock, now held by the company, at such times, upon such terms, and subject to such conditions as the directors may approve.”

It was also resolved—

“That the traffic contract dated the 27th day of September, 1888, between the United States and Canada Railroad Company, the Montreal and Champlain Junction Railway Company, and the Company be and the same is hereby approved.”

It was also resolved—

“That the traffic contract dated the 27th day of September, 1888, between the Beauharnois Junction Railway Company and the Company be and the same is hereby approved.”

H. W. TYLER, President.

A cordial vote of thanks was then passed to the President and Directors.

J. B. RENTON, Secretary.

DASHWOOD HOUSE,
9, NEW BROAD STREET, E.C.,
October 30, 1888.