BOX- 10

#### PROCEEDINGS

OF THE

## FIFTH ANNUAL GENERAL MEETING

OF THE

### SHAREHOLDERS

OF THE

# Grand Trunk Bailway Company

HELD AT

TORONTO, THE 15TH DECEMBER, 1858,

WITH THE REPORTS OF

THE BOARD OF DIRECTORS; OF THE MANAGING DIRECTOR; OF THE CHIEF ENGINEER AND THE GENERAL MANAGER; OF THE LOCOMOTIVE SUPERINTENDENT; AND OF MR. A. M. ROSS, ON THE VICTORIA BRIDGE: WITH THE ACCOUNTS FOR THE HALF-YEAR ENDING 30TH JUNE, 1858.

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1858.