

# HUDSON'S BAY COMPANY.

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## ORDER OF BUSINESS

AT

The Meeting of Shareholders in the London Tavern,  
on May 9th, 1866.

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### RESOLUTIONS.

1. That an Association be now formed, to be called, "THE HUDSON'S BAY SHAREHOLDERS' ASSOCIATION," having for its principal object—to support the Directors in carrying out the systematic Colonization of the territory, in terms of the Prospectus of 1863.
2. That the following Resolutions be proposed for adoption at the next ensuing Court of the Company:—

“That the Hudson's Bay Company having been re-arranged in 1863, with the expressed object of opening to European Colonization a large area of the Territory under a liberal and systematic scheme of land settlement, the interests of the Company demand the accomplishment of that object without any further delay, in terms of the Prospectus.

“That at the same time the greatest energy should be applied to develop the Fur trade and