

they resolved to agree to an enlargement of the time for a period of two months from 21st February inst., for making the award under the recently executed Contract between this Company and the Toronto Corporation, on the subject of the Esplanade, and that the President of the Company is duly authorised to take the necessary steps to give legal effect to such enlargement on behalf of the Company.

(Signed)

JOHN M. GRANT,

*Assistant Secretary.*

To His Honour,  
The Mayor of Toronto.