

Mortimer had written them; were pronounced to be correctly kept, and were handed over to Mr. Whitney, the present Secretary and Treasurer of the Company.

BOARD MEETING—TORONTO.

September 20, 1854.

On Wednesday the 20th September, 1854, according to notice, the Shareholders met at the Company's office, Toronto, at 7, P.M. The President, Mr. Cheney, in the Chair. Among the Directors were present Messrs. Weller, Bowman, Low, Smith, Patton, and Brown.

Mr. Boyd read his Report.

The Secretary read a statement of the Liabilities and Assets of the Company.

Moved by L. W. SMITH, Esq., seconded by WM. WELLER, Esq., and Carried,

That the Debentures of the Company, to an extent realizing a sum not exceeding £8,500, to meet the exigencies of the Company, be forthwith issued, to be guaranteed by certain Stockholders of the Company, and that such Stockholders shall have a Mortgage upon the whole Line, to secure themselves the amount of their guarantee.

The following gentlemen then came forward and tendered their names as security to the amount opposite each:—A. K. Boomer, Esq., Toronto, £500; J. L. Robinson, Esq., Toronto, £500; W. P. Howland, Esq., Toronto, £500; Jno. Arnold, Esq., Toronto, £1,000; Adam Wilson, Esq., Toronto, £500; Wm. Weller, Esq., Cobourg, £500; G. G. Foote McDonald, Esq., Toronto, £500; James Patton, Esq., Barrie, £500; Geo. P. Dickson, Esq., Richmond Hill, £500; B. W. Smith, Esq., Barrie, £500; Philip Low, Esq., Picton, £500; Cecil Mortimer, Esq., Picton, £500; G. J. Grange, Esq., Guelph, (per F. A. Whitney, Esq.) £500; Thos. Kirkpatrick, Esq., Kingston, £500; David Barker, Esq., Kingston, (per W. Weller, Esq.) £500; J. R. Forsyth, Esq., Kingston, £500; J. P. Downes, Esq., Picton, £500.

Moved by Mr. Low, seconded by Mr. SMITH, and Carried,

That the following Directors be named for Toronto: J. Lukin Robinson, A. K. Boomer, Jno. T. Arnold, W. P. Howland, J. G. Joseph, Esquires.

Moved by Mr. Low, seconded by Mr. WELLER, and Carried,

That the vacancies now existing in the Board, caused by the resignation of F. A. Whitney, and John Miller, Esqrs., be forthwith filled by the appointment of Cecil Mortimer, Esq.

Moved by G. P. DICKSON Esq., seconded by JAMES PATTON, Esq., and Carried,

That the thanks of the Stockholders be rendered to the Superintendent, Mr. Boyd, for his untiring exertions, under difficulties, on behalf of the Company.

The Directors agreed to meet at 9 A.M., on the 21st inst., for the further transaction of business.