

Moved by J. P. Downes, Esq., seconded by H. Mortimer, Esq., and Resolved—That the reports and statements now read be adopted and printed.

Moved by T. Kirkpatrick, Esq., seconded by I. B. Aylesworth, Esq., and Resolved—That whenever a local Committee shall guarantee to the Company the amount necessary to cover the expenses of keeping an office open in any of the several Villages and stations on the line, in which an office was originally designated, that then an operator be furnished by the Company and an office opened in such place.

Mr. Wilson being obliged to leave the meeting John Counter, Esq., was called to the chair.

Moved by P. Low, Esq., seconded by J. R. Forsyth, Esq., and Resolved—That the annual meetings of the Stockholders be held hereafter on the third Wednesday in the month of May, instead of the third Wednesday in the month of July.

F. A. Whitney, and David Barker, Esquires, were appointed Scrutineers. It was ordered that the ballot box be closed at 6 P. M., and the meeting adjourned.

The Stockholders reassembled at 6 P. M.

William Wilson, Esq., in the chair.

The ballot box having been closed the Scrutineers reported that the following gentlemen were elected Directors :—

William Bellhouse,	} <i>Hamilton,</i>
M. W. Browne	
H. B. Bowman,	
G. J. Grange,	<i>Berlin.</i>
George H. Cheney,	} <i>Guelph.</i>
Larratt W. Smith,	
F. A. Whitney,	
James Patton,	} <i>Toronto.</i>
W. Fraser,	
W. Cluxton,	
W. Weller,	<i>Barrie.</i>
H. Bull,	<i>Port Hope.</i>
A. McFaul,	<i>Peterborough.</i>
David Barker,	<i>Cobourg.</i>
J. P. Downes,	<i>Belleville,</i>
Philip Low,	<i>Wellington.</i>
	} <i>Picton.</i>