

"That the Board of Directors be, and they are hereby authorized, to enter into such agreement or agreements for the construction and leasing of the London Huron and Bruce Railway, as they may deem expedient, and such agreements may include the guaranteeing the Bonds of the said Railway Company, to an extent of not more than 6 per cent. per annum, for an amount not exceeding £190,000."

It was proposed by Mr. JOHN FIELDS, seconded by Mr. D. DAVIS, and resolved unanimously—

"That the best thanks of the Meeting be presented to the Chairman for his conduct in the chair."

A poll having been subsequently taken, the CHAIRMAN declared that, where requisite, the above Resolutions had been sanctioned by the vote of two-thirds of the Shareholders voting in person or by proxy.

The Meeting then separated.

BRACKSTONE BAKER,
Secretary.

126, Gresham House, Old Broad Street,
London, 13th October, 1874.