

In Testimony whereof we have caused these our Letters to be made Patent, RECORD.  
and the Great Seal of our said Province of Ontario to be hereto affixed.  
Witness, Henry William Stisted, Companion of the Most Honorable Order  
of the Bath, a Major-General in our Service, and Lieutenant-Governor  
of our Province of Ontario. At Toronto the thirteenth day of January,  
in the year of our Lord one thousand eight hundred and sixty-eight,  
and in the thirty-first year of our Reign.

By Command,  
M. C. CAMERON,  
*Secretary.*

The Honourable Sir John Rose, Minister of Finance of Canada, being  
present, produced and filed with the Arbitrators copies of certain Minutes of  
\*See Schedule No. Council in reference to the public debt of the late Province  
1 in Appendix. of Canada.\* The Treasurers of Ontario and Quebec filed a  
Memorandum in relation to the same subject, which is as follows:—

“The Treasurers of Ontario and Quebec state that the above Orders in  
“Council have not yet been formally acted upon by their respective Govern-  
“ments; but assent to the same being received, filed and considered *ad interim*  
“under reserve of their right hereafter to communicate to the Arbitrators such  
20 “action of their Governments as shall be taken in the premises.

“E. B. WOOD,  
“CHRIST. DUNKIN.”

During the proceedings Mr. Langton, the Auditor-General of Canada was  
sent for, and questioned as to the matters under consideration.

After discussion the Arbitrators adjourned until Thursday, the second day  
of September, at 10 o'clock a.m.

## SECOND MEETING OF ARBITRATORS.

Thursday, the second day of September, 1869. The Arbitrators met pur- All Arbitra-  
suant to the adjournment. Present: The Honourable John Hamilton Gray, tors present.  
30 the Honourable David Lewis Macpherson, and the Honourable Charles Dewey  
Day, the Arbitrators; and the Honourable Mr. Wood on behalf of Ontario,  
and the Honourable Mr. Dunkin on behalf of Quebec.

After discussion the Arbitrators ordered that the following statements  
should be prepared by Mr. Langton, the Auditor-General of Canada, and to  
be by him submitted and sent as follows:—

The Arbitrators direct that the following Statements be prepared:—

“1. A statement in detail by the Auditor-General of the assets enume-  
“rated in the Fourth Schedule to the British North America Act, 1867, with  
“such observations in explanation thereof as he may think necessary.