

Office of the Detroit and Milwaukee Railway Company,

*Detroit, November 17, 1857.*

At a meeting of the Board of Directors, this day, it was resolved that the following circular be addressed to the Stockholders.

C. C. TROWBRIDGE, *Secretary.*

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C I R C U L A R.

*At the meeting of the Stockholders of the Detroit and Milwaukee Railway Company, called for the 30th of this month, it is probable and nearly certain that questions will be presented to the Stockholders for their action, which the unanimous vote of the Stockholders only can decide. These questions will relate to conferring powers on the Directors which, in the present situation of the Road, are, or may be, indispensable to its preservation, as upon their exercise may, and probably, will turn the question whether they can obtain the loan of money from the Great Western Railway Company of Canada, without which the Road must stop and the stock become worthless. Your presence or your proxy is indispensable. If you send your proxy, fill the blank and return it with this letter.*