

We the Undersigned, duly appointed Auditors of the Grand Trunk Railway Company of Canada, hereby certify that the Books of said Company have been subjected to a careful examination by competent Accountants of our selection and under our Superintendence, and we find the same to be correct up to the 31st December last, and that the Books, Cash Accounts and Vouchers connected therewith, have been kept in a business-like and very systematic manner.

MONTREAL, 24th September, 1857.

(Signed)

WILLIAM WORKMAN.
T. BOUTHILIER.
HUGH ALLAN.