

HON. GEO. A. KIRKPATRICK, M.P.,	- - - -	KINGSTON.
HON. W. L. SCOTT,	- - - -	ERIE, PA.
MR. GEORGE R. HARRIS (of Messrs. Blake Bros. & Co.),		BOSTON.
" RICHARD J. CROSS (of Messrs. Morton, Bliss & Co.),		NEW YORK.
" WILMOT D. MATTHEWS,	- - - -	TORONTO.
HON. DONALD MACINNES, Senator,	- - - -	HAMILTON.
MR. THOMAS SKINNER,	- - - -	LONDON.
GEN. SAMUEL THOMAS,	- - - -	NEW YORK.

It was then on motion of the President, seconded by Mr. Richard B. Angus, nnanimously

Resolved,

That as the negotiations referred to in the report between this Company and the Minneapolis, St. Paul and Sault Ste. Marie Railway Company, and the Duluth South Shore and Atlantic Railway Company, are still pending, this meeting do stand adjourned till noon on Monday the second day of June next, these matters to be then submitted for consideration, as well as negotiations now pending with the New Brunswick Railway Company looking to the permanent protection of this Company's interests in the Maritime Provinces.

The Meeting was thereupon made special for the consideration of the special business mentioned in the notice convening the same.

The following Resolution was moved by Mr. Richard J. Cross, seconded by Mr. G. Campbell Macdougall, and carried unanimously :—

Whereas, under the Dominion Act 52 Victoria, Chapter 73, the Company being first authorized by a resolution passed at a Special General Meeting of its Shareholders,