

PROCEEDINGS

AT A

General Meeting of the Proprietors

OF THE

GREAT WESTERN RAILWAY OF CANADA,

Adjourned from the Half-yearly Meeting on the 10th March, 1858, and held at the Company's Offices in Hamilton, Canada West, on Tuesday the 4th May, 1858.

The Vice-President of the Company, JOHN YOUNG, Esq., in the Chair.

The Advertisement calling the Meeting was read.

The Minutes of the Adjourned Half-yearly General Meeting of Proprietors, held at the Company's Offices, Hamilton, Canada West, on the 2nd Nov., 1857, and of the Half-yearly General Meeting, held at the same place, on the 10th March, 1858, were read and confirmed.

The Report of the Directors for the Half-year ending 31st Jan., 1858, was taken as read.

It was proposed by the Chairman, seconded by C. J. BRYDGES, ESQUIRE, and unanimously Resolved,—

“That the Report and Accounts for the Half-year ending 31st Jan., 1858, this day submitted, be approved and adopted, and that a dividend at the rate of $5\frac{1}{2}$ per cent. per annum be declared, payable on Thursday the 6th May, inst. on all shares registered on the Canadian Books on the 24th February last.”

It was proposed by the Chairman, seconded by THOMAS REYNOLDS, ESQ., and unanimously Resolved,—

“That the proposed issue of £770,000, sterling, of Guaranteed Perpetual Debenture Stock, for the purpose of extinguishing the debt due to the Government of Canada, be approved, and that it be made either with or without the option of conversion into shares, or in any other manner that may appear most expedient to the Directors.”

It was proposed by W. LIVINGSTON, ESQ., seconded by the Rev. Mr. CAW, and unanimously Resolved,—

“That the thanks of the Proprietors be offered to the London and Canadian Boards for their attention to the interests of the Company.”

A true Extract from the Minutes.

W. C. STEPHENS,

Secretary.

COMPANY'S OFFICES,
Hamilton, Canada West, 4th May, 1858.