

BOARD OF DIRECTORS.

SIR GEORGE STEPHEN, BART.,	- - - - -	MONTREAL.
MR. WM. C. VAN HORNE,	- - - - -	do.
SIR DONALD A. SMITH, K.C.M.G., M.P.,	- - - - -	do.
MR. RICHARD B. ANGUS,	- - - - -	do.
" EDMUND B. OSLER,	- - - - -	TORONTO.
" SANDFORD FLEMING, C.E., C.M.G.,	- - - - -	OTTAWA.
HON. W. L. SCOTT	- - - - -	ERIE, PA.
MR. GEORGE R. HARRIS, of Messrs. Blake Bros. & Co.,	- - - - -	BOSTON.
HON. J. J. C. ABBOTT, Q.C., Senator,	- - - - -	MONTREAL.
" GEO. A. KIRKPATRICK, M.P.,	- - - - -	KINGSTON.
MR. 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.

OFFICERS.

MR. WM. C. VAN HORNE, <i>President</i> ,	- - - - -	MONTREAL.
" T. G. SHAUGHNESSY, <i>Assistant President</i>	- - - - -	do.
" CHAS. DRINKWATER, <i>Secretary</i> ,	- - - - -	do.
" GEO. M. CLARK, <i>Chief Solicitor</i> ,	- - - - -	do.
" GEORGE OLDS, <i>General Traffic Manager</i> ,	- - - - -	do.
" T. A. MACKINNON, <i>Manager of Transportation</i> ,	- - - - -	do.
" HY. BEATTY, <i>Manager Steamship Lines and Lake Traffic</i> ,	- - - - -	TORONTO.
" I. G. OGDEN, <i>Comptroller</i> ,	- - - - -	MONTREAL.
" W. SUTHERLAND TAYLOR, <i>Treasurer</i> ,	- - - - -	do.
" D. McNICOLL, <i>General Passenger Agent</i> ,	- - - - -	do.
" C. W. SPENCER, <i>Gen. Supt. Eastern Division</i> ,	- - - - -	do.
" THOS. TAIT, <i>Gen. Supt. Ontario & Atlantic Division</i> ,	- - - - -	do.
" W. WHYTE, <i>Gen. Supt. Western Division</i> ,	- - - - -	WINNIPEG.
" H. ABBOTT, <i>Gen. Supt. Pacific Division</i> ,	- - - - -	VANCOUVER, B.C.
" L. A. HAMILTON, <i>Land Commissioner</i> ,	- - - - -	WINNIPEG.
" HARRY MOODY, { <i>Manager of London Office, and Registrar of Transfers</i> , 88 Cannon Street, LONDON, E.C.		

EXECUTIVE COMMITTEE.

MR. WM. C. VAN HORNE,	SIR GEORGE STEPHEN, BART.,
IR DONALD A. SMITH, K.C.M.G., M.P.,	MR. RICHARD B. ANGUS.
GENERAL OFFICES, - - - - MONTREAL.	