

❧ The Trafalgar Institute. ❧

REV. JAMES BARCLAY, M. A. PRESIDENT.
SIR WM. DAWSON, C.M.G., F.G.S., &c., &c. VICE-PRESIDENT.
A. F. RIDDELL, SECRETARY.

SECRETARY'S OFFICE,
WESTERN CHAMBERS.

Montreal, June 8th. 1889

Sir Wm. Dawson C.M.G. &c. &c.

Vice President

Montreal

Dear Sir.

In accordance with your request, I have gone over the draft prospectus considered at yesterday's meeting, and have written in the amendments agreed to by the meeting, and I now enclose two copies shewing these amendments.

I also enclose Mr. Sanford's letter which you will see asks the privilege of entering his two daughters at the Christmas term. You will note by the draft minutes of meeting which I now enclose for your approval, that I have dealt with Mr. Sanford's request (in the concluding paragraph) in a manner in which I think the Committee would probably have discussed it.

I shall be glad to receive the minutes and prospectus from you after final approval.

Faithfully Yours

A. F. Ridell

Secretary

P.S. I have just heard from the Bank of Montreal that they require

a resolution authorizing you to sign cheques in the President's
absence. I have accordingly embodied the necessary resolution in
the minutes

BR

Russell
Samson

U.S. GOVERNMENT

For the Treasurer

Wm. Swanwick
Secretary

Samson
For the Treasurer