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At a Meeting of the Board of Directors
held the 26th May 1880
Directors present —

Mr Wilkinson in the Chair

Mr Parson. also Mr Huntley

Mr Austin

Mr Lee

The Minutes of the former
Meeting were read and confirmed
The Minutes of the Committees of
Land & Works and Finance were
read.

Resolved That the Chairman and
Mr Parson be authorised to enter
into and conclude any arrangement
with the Great Northern Railway Co
which they may deem advantageous.

W. A. Wilkinson