Financial.

CLEVELAND AND TOLEDO RAILROAD CO., TREASURER'S OFFICE, CLEVELAND, O., March 16, 1864.

A SEMI-ANNUAL DIVIDEND of 4 per CENT, free from Government tax, upon the Capital Stock of the CLEVELAND & TOLEDO RAILROAD COMPANY, has this day been declared by the Board of Directors, payable on the 23d day of April next, at the office of Messrs. VERMILYE & Co., No. 44 Wall-st., New-York City, and until the 23d day of May next, and after the latter date at the Company's office in Cleveland.

The Company's Stock Transfer Books will be closed on the 13th day of April next and remain closed until the 23d day of April.

H. C. LUCE, Treasurer.

OFFICE OF THE GROCERS' FIRE INSURANCE COMPANY, No. 42 WALL-ST., NEW-YORK, March 1, 1864.

27TH DIVIDEND.—The Board of Directors have this day declared a SEMI-ANNUAL DIVIDEND of FIVE (5) PER CENT on the CAPITAL STOCK of the COMPANY, payable on demand, free of Government Tax.

JAMES G. FLAFF, Secretary.

UNION PACIFIC RAILWAY, E. D.—NOTICE.—To the LEAVENWORTH, PAWNEE AND WESTERN RAILROAD COMPANY, otherwise called the UNION PACIFIC RAILWAY COMPANY, and all persons whom it may concern: The undersigned owner and holder in his own right of certificates of stock in said Company, numbered 42, 43, 48, and 130, amounting in the aggregate to eleven thousand one hundred shares, and also holder, as Trustee, &c., of stock certificate in said Company numbered 259, for one hundred and three thousand six hundred and ninety shares, said certificates having been assigned to him in due form, has, by agent, sent for that purpose to Leavenworth, made application to the office of the Company for the transfer of said stock, but has neither been able to ascertain name or residence of the Secretary of the Company, or to find any officer having requisite authority or any authority to act in the matter. And further, the undersigned has been informed that the Board of Directors, with the honorable exception of the President, General John C. Fremont, have recently resigned for the purpose of placing the control of the Company and its property in the hands of persons whose names or residences the undersigned has been unable to ascertain with any degree of certainty after diligent inquiries, but who are said to live not in the State of Kansas, but for the most part in the State of Missouri, and to hold their office and keep the books of the Company at a place unknown at present to the public and difficult to find.

The undersigned for the above reasons gives this notice:

First: That he will receive at his office, No. 40 Pine-st., in the City of New-York, any notice to which he may be entitled as holder of said certificates, or as stockholder entitled to transfer of said certificates, in any matter affecting him.

Second: That he will hold to the strictest accountability any and all persons, for any and all acts, or omissions to act, in any matter affecting him as aforesaid.

Third: That said stock constitutes a majority of the capital stock of said Company, and the undersigned will contest to the last resort any action on the part of any person or persons with a view or in effect to prejudice his interests or rights.

Fourth: The undersigned cautions all persons against receiving or negotiating in regard to any securities, obligations, or stock of said Company, issued, or authorized to be issued, by any persons pretending to act as a Board of Directors of said Company, or who may be appointed as such without his assent, as he is advised by counsel that all acts of the present reputed and pretended Board of Directors, their agents, contractors or attorneys, are illegal, null, and void; and he will accordingly contest such action so long as the interests of the Company or lawful creditors or stockholders may require.

Fifth: The undersigned is deeply and materially interested in the speedy construction of the road of said Company, and desires the cooperation of his associate stockholders and all legally interested persons and friends of the Company, in the disentanglement of the affairs of such Company on account of the before mentioned very remarkable action of the late Board of Directors, and any illegal action of the present reputed Board.—Feb. 24, 1864. COURTLANDT P. DIXON.

NOTICE.

To Stockholders of the Leavenworth, Pawnee and Western Railroad Company, otherwise called the Union Pacific Railway Company, Eastern Division.

The undersigned, holder of more than one-tenth of the capital stock of the above described Company, hereby gives notice pursuant to section 19 of the act of incorporation, that a meeting of the stockholders of said Company will be held at the office of Ross, Steel & Co., No. 52 Shawnee-street, in the city of Leavenworth, State of Kansas, on the first Monday of April next, at 12 o'clock, noon of that day, for the purpose of electing Directors for the ensuing year, and transacting such other necessary business as may properly come before the meeting.

Feb. 24, 1864. COURTLANDT P. DIXON.

FISK & HATCH,

BANKERS AND DEALERS IN GOVERNMENT SECURITIES,

No. 38 WALL STREET.

Buy and sell at market rates, U. S. 5-20 BONDS,
U. S. COUPON and REGISTERED BONDS of 1881,
U. S. 7-30 TREASURY NOTES,
U. S. ONE YEAR CERTIFICATES,
U. S. QUARTER MASTERS' CHECKS,
U. S. QUARTER MASTERS' AND ORDNANCE VOUCHERS, THE NEW U. S. 5 PER CENT LEGAL TENDER NOTES, and all GOVERNMENT ISSUES.

Banks, Savings Banks and Investors will find as prepared at all times to furnish desirable lots of these securities in large or small amounts.

DEPOSITS received, and Collections made on favorable terms. Stocks, Bonds, and Gold bought and sold on commission.

FISK & HATCH, BANKERS
and DEALERS in GOVERNMENT SECURITIES,
No. 38 WALL-ST.

U. S. 7-30 TREASURY NOTES, converted into the 6 PER CENT BONDS of 1881, on favorable terms.

OFFICE OF

VERMILYE & Co., BANKERS,

No. 44 WALL-ST., NEW-YORK.

We are prepared to convert the U. S. 7 3-10 TREASURY NOTES into the 6 per cent BONDS of 1881 with promptness and on favorable terms.

Also BUY and SELL at market rates all kinds of GOVERNMENT SECURITIES, including

U. S. 5-20 BONDS,
U. S. 7.30 TREASURY NOTES,
U. S. 12 mos. CERTIFICATES OF INDEBTEDNESS,
U. S. QUARTERMASTERS' CHECKS,
U. S. TWO-YEAR 5 per cent LEGAL TENDER NOTES,
U. S. 6 per cents, COUPON and REGISTERED, of 1881.

MATURING CERTIFICATES of INDEBTEDNESS collected or purchased.

VERMILYE & Co.

FRANKLIN SAVINGS BANK, corner 42d-st. and 8th-av.—Interest 6 per cent. Deposits made on or before the 10th of April draw interest from the 1st of April.

JAMES F. CHAMBERLAIN, Sec. SAMUEL NEWBY, Pres.

MARION COUNTY (OHIO) BONDS.—NOTICE IS HEREBY GIVEN to the holders of the Bonds of the County of Marion and State of Ohio, originally issued to the Bellefontaine and Indiana Railroad Company, to present them for payment at the Treasury of said County, in Marion, Ohio, on or before the 1st day of April A. D., 1864, and that no interest accruing on said Bonds, after April 1, 1864, will be paid.—Commissioners' Office, Marion Co., Ohio, Dec. 19, 1863.

JOHN ROSECRANS, JACOB F. MARTIN, W. R. MORRIS, } Commissioners of Marion County, Ohio.
Attest: W. CRICKET, Auditor and Clerk of Board.

OFFICE OF THE DELAWARE AND HUDSON CANAL CO., No. 29 WILLIAM-ST., N. Y., March 16, 1864.

NOTICE TO STOCKHOLDERS.—The Stockholders of the DELAWARE AND HUDSON CANAL COMPANY are respectfully requested to attend a meeting to be held at this Office on THURSDAY, the 21st day of April next, at 12 noon, for the purpose of considering the propriety of increasing the capital stock of the Company to Ten Millions of Dollars. By order of the Board,

ISAAC N. SEYMOUR, Treasurer.

NEW-ORLEANS COLLECTIONS made—NEW-ORLEANS BANK NOTES wanted at highest market price by

WM. H. MARSTON, No. 36 Wall-st.

UNION PACIFIC RAILWAY COMPANY—EASTERN DIVISION.—MEETING of STOCKHOLDERS, ELECTION of NEW BOARD of DIRECTORS, and other business.—To all whom it may concern.—Notice is hereby given that, in pursuance of the charter of the above Company, the Stockholders thereof will meet at their office in the City of Leavenworth, Kansas, on the first MONDAY in April, A. D. 1864, at 10 o'clock a. m. of that day, for the purpose of electing a Board of Directors, and for the transaction of other important business.—March 19, 1864.

JOHN D. PERRY, Vice-Pres't, and Pres't pro tem.
Attest—JOHN P. DEVEREUX, Secretary.

ATLANTIC SAVINGS BANK,
Chatham-square, New-York.
OPEN DAILY.
SIX PER CENT INTEREST ALLOWED.
Deposits made now will receive interest from 1st April.

M. D. VAN PELT, President.
CHARLES D. BAILEY, Treasurer.
Jos. P. COOPER, Sec'y.

THE NEW-YORK MINING STOCK EXCHANGE BOARD
MEETS DAILY AT No. 52 WILLIAM-ST.,
Commencing at 9 o'clock a. m., punctually.
ALBERT H. NICOLAY, Manager.

UNITED STATES TREASURY, NEW-YORK, March 15, 1864.

NOTICE.—Parties holding Thirty (30) or more COUPONS on the Three Years Seven and Three-Tenths Bonds, maturing on the 1st of April, are requested to hand them in with Schedules, at any time before that date.

Holders complying with the above will have their Coupons examined and checks given for them, on the 31st inst., after 3 o'clock p. m.

Blank Schedules will be furnished upon application at the Interest Department of this Office.

JOHN J. CISCO, Assistant Treasurer.

OFFICE of the HOME INSURANCE COMPANY, No. 135 Broadway, New-York, 19th March, 1864.—The ANNUAL ELECTION for DIRECTORS will be held at the Office of the Company on MONDAY, the Fourth day of April, 1864. Polls open from 12 m. to 1 o'clock p. m.

JOHN McGEE, Secretary.

CHICAGO AND ALTON FIRST MORTGAGE SINKING FUND BONDS.—Nos. 441, 158, 263, 238, 17, 41, 73, 378, 458, 308, 550, 176, 519, 2, and 96, have been duly designated for payment, according to the terms of the mortgage. Interest thereon will cease May 1, 1864. The undersigned are ready to pay them with interest so far as secured on presentation and surrender.

S. J. TILDEN, No. 12 Wall-st.,
L. H. MEYER, No. 46 Exchange-place, } Trustees.

WHAT is the use of laying up money, if you have to lay it out in large amounts for neglecting the use of the "TROPICAL BALSAM" for your chest and throat. See advertisement under "Medical."

Financial.

$2,000,000 LOAN, OF THE COUNTY OF NEW-YORK.

PROPOSALS FOR $2,000,000 SOLDIERS' BOUNTY FUND BONDS.

Sealed Proposals will be received at the Comptroller's office until SATURDAY, April 2, 1864, at 2 o'clock, p. m., when the same will be publicly opened, for the purchase of the whole or any part of the sum of Two Million Dollars of the "Soldiers' Bounty Fund Bonds," authorized by an act of the Legislature of the State of New-York, passed February 3, 1864, and by an ordinance of the Board of Supervisors of the County of New-York, passed March 19, 1864.

The said bonds will bear interest at the rate of six per cent per annum, payable semi-annually, on the first day of May and November in each year, and the principal will be redeemable in successive annual installments of five hundred thousand dollars each, commencing on the first day of November, 1867.

The proposals will state the amount of bonds desired and the price per one hundred dollars thereof; and persons whose proposals are accepted will thereupon be required to deposit with the County Treasurer the sums awarded to them respectively.

On presenting to the Comptroller the receipts of the County Treasurer for such deposits, the parties will be entitled to receive bonds for equal amounts of the par value of the sums awarded to them, bearing interest from the date of payments.

Each proposition should be sealed and indorsed "Proposals for Soldiers' Bounty Fund Bonds," and inclosed in a second envelope addressed to the Comptroller.

The right is reserved to reject any or all of the bids, if considered necessary to protect or promote the interests of the County.

MATTHEW T. BRENNAN, Comptroller.

City of New-York, Department of Finance, Comptroller's Office, March 22, 1864.

THE TENTH NATIONAL BANK having paid in $500,000, will receive subscriptions for an increase of capital to a Million of Dollars.

The books will open at Messrs. LIVERMORE, CLEWS & Co.'s, on TUESDAY, 22d inst. One-third of amount subscribed will be payable on 1st April; one-third on the 15th, and balance on 30th April. Parties desiring to pay full may do so at the bank, April 1st. Six per interest allowed on payments anticipated.

The Bank will open for business on WEDNESDAY, 30th March, at No. 240 Broadway.

DIRECTORS.

J. T. SANGER, formerly of Cary, Howard and Sanger.
E. L. FANCHER, No. 229 Broadway.
JOHN ELLIOTT of Riggs & Co., Wall-st.
LEWIS EINSTEIN of Lewis, Einstein & Co.
JOHN FALCONER of Seamless Clothing Manufacturing Co.
HENRY J. BAKER of H. J. Baker & Bro.
ALBERT G. LEE of Coffin, Lee & Co.
D. L. ROSS of Ross, Dempster & Co.

THE SEMI-ANNUAL INTEREST, due April 1, 1864, on the First Mortgage Preferred Bonds of the ST. LOUIS, JACKSONVILLE AND CHICAGO RAILROAD COMPANY will be paid on and after that date on presentation of the proper Coupons at the office of Messrs. M. K. JESUP & Co., No. 59 Exchange-place, New-York.—Chicago, Ill., March 19, 1864. JAMES BERDAN, Treasurer.

JOLIET AND CHICAGO RAILROAD COMPANY.—NOTICE OF DIVIDEND.—Stockholders of the Joliet and Chicago Railroad Company are hereby notified that the DIVIDENDS WILL BE PAID at the Office of the United States Trust Company, No. 48 Wall-st., New-York, until further notice. JOSEPH PRICE, Secretary.

KNICKERBOCKER FIRE INSURANCE COMPANY OF NEW-YORK, March 23, 1864.

AN ELECTION for DIRECTORS of this Company will be held at their office, No. 64 Wall-st., on TUESDAY, 5th of April next. The Poll will be open from 12 o'clock m. until 1 o'clock p. m. The transfer books will be closed from the 30th inst. until after the election.

By order, GEO. HODGSDON, Sec'y.

OFFICE OF THE CHICAGO AND ALTON RR. CO., CHICAGO, March 21, 1864.

THE Coupons of the Income Bonds of this Company, due 1st of April next, will be paid when due at the office of Messrs. G. S. ROBBINS & SON, No. 54 William-st., New-York. JOSEPH PRICE, Treasurer.

METROPOLITAN BANK, No. 189 BROADWAY, NEW-YORK, March 18, 1864.

ELECTION.—The annual election for DIRECTORS of the METROPOLITAN BANK, and for INSPECTORS of the next ELECTION, will be held at the Banking-House on MONDAY, 4th April prox., between the hours of 10 o'clock m. and 1 p. m.

GEO. I. SENEY, Cashier.

HOPE GOLD COMPANY.
MINING GOLD DIRT LODE,
Gilpin County, Colorado.
CAPITAL, 30,000 SHARES,
$25 each.
TRUSTEES.
JOHN EVANS, Colorado.
T. H. JUDD, New-York.
H. S. COHU, New-York.
WM. MOLLER, New-York.
GEO. W. GRAFFLIN, Baltimore.
HERMANN FUNKE, New-York.
E. CORNELL WHITE, New-York.
M. C. TYLER, New-York.
S. G. ARNOLD, Providence.
PRESIDENT,
His Excellency JOHN EVANS,
Governor of Colorado Territory.
VICE-PRESIDENTS,
HON. S. G. ARNOLD,
DR. F. H. JUDD,
Treasurer, WALTER F. LAWTON.
Secretary, J. P. DAVIES.
Office, No. 25 Cliff-st., New-York.

NEW-YORK and BOSTON SILVER LEAD COMPANY.

CAPITAL $1,000,000.....SHARES $10 EACH.

The books of subscription to the capital stock of this Company will open March 28, at the office of STEBBINS & BLOODGOOD, No. 22 William-st.

For further particulars apply to JOHN SIMPKINS & Co., LOCKWOOD & NORRIS, and STEBBINS & BLOODGOOD, New-York, and DUPEE, BECK & SAYLES, Boston.

OSWEGO COUNTY.

PROPOSALS FOR $310,500.

SOLDIERS' BOUNTY FUND BONDS.

Sealed proposals will be received, by either of the undersigned, until TUESDAY, the 12th day of April next, at 9 p. m., for the purchase of the whole or any part of the sum of $310,500 Soldiers' Bounty Fund Bonds, authorized by a resolution of the Board of Supervisors of Oswego County, passed Dec. 3, 1863, and by an act of the Legislature of the State of New-York, passed Feb. 9, 1864. The said bonds will bear interest at the rate of 7 per cent per annum, payable semi-annually, on the 1st day of April and October in each year, and the principal will be redeemable in successive annual installments of Fifteen Thousand Five Hundred Dollars each, commencing on the 1st day of April, 1865, and ending April 1, 1874, at the Atlantic Bank, New-York City. The proposals will state the amount and time of maturity of the bonds desired, and the price per $100 thereof; and the persons whose proposals are accepted will therefore be required to deposit with the County Treasurer, at Mexico, or the Marine Bank in Oswego, the sums awarded them respectively, together with the accrued interest from April 1, the date of the bonds. Each proposition should be sealed and indorsed "Proposals for Soldiers' Bounty Fund Bonds," and inclosed in a second envelope, addressed to either of the undersigned.

The right is reserved to reject any or all of the bids, if considered necessary, to protect or promote the interests of the county.

The bids will be publicly opened at the Court-House, in the City of Oswego, on the 13th day of April, at 12 m.—Mexico, March 15, 1864.

L. H. CONKLING, Co. Treas'r, Mexico, N. Y.
ELIAS ROOT, Oswego.
D. L. COUCH, Oswego.
J. H. WOODIN, Fulton.
A. W. SEVERANCE, New-Haven.

TREASURY DEPARTMENT, COMPTROLLER'S OFFICE, ST. LOUIS, March 18, 1864.

PROPOSALS for the PURCHASE of $80,000 CITY OF ST. LOUIS BONDS.

SEALED PROPOSALS for the purchase of $80,000 City of St. Louis Bonds will be received at the Comptroller's Office, in the City of St. Louis, until SATURDAY, the 26 day of April, 1864, up to 12 o'clock, noon, when the bids will be opened, in the presence of the Mayor and the undersigned, and the bonds will be awarded to the best bidders, provided the bids shall be accepted by the Mayor and Comptroller. The bonds will be issued in sums of $1,000, bearing six per cent interest per annum each, with interest coupons attached, principal and interest payable at the Bank of the Republic, New-York.

The bonds will be dated April 20, 1864, and will have 20 years to run.

They are issued by virtue of Ordinance No. 5,273, approved March 18, 1864, to pay other bonds falling due in May, 1864. Ten per cent will be required to be paid accompanying each bid, in money, and if the bonds are awarded this ten per cent will be held until the 20th day of April, on which day the bonds will be delivered, if bids are accepted by the Mayor and Comptroller. No interest will be allowed on the ten per cent if retained.

The Mayor and undersigned retain the privilege of rejecting all bids. GEO. K. BUDD, Comptroller.

DREXEL & Co., Phila. ROBERT WINTHROP, Of the New-York Stock Exchange.

DREXEL, WINTHROP & Co.,
No. 40 Wall-st.
BANKERS AND BROKERS.

Dealers in U. S. GOVERNMENT SECURITIES and GOLD. STOCKS and BONDS bought and sold on Commission at the Brokers' Board.

MERCANTILE COLLECTIONS made on all points in the United States and Canada.

UNION DIME SAVINGS BANK,
Nos. 427 and 429 CANAL-ST., cor. of Varick.
Open daily from 10 a. m. to 2 p. m., and from 5 to 7 p. m.
SIX PER CENT INTEREST paid on sums of $500 and under, and FIVE PER CENT on larger sums. Money deposited before April 1 will bear interest from that date.

E. V. HAUGHWOUTH, President.
G. S. CHAPIN, Secretary.

NEW-YORK AND PASSAIC COPPER CO.—The Books of Subscription to the Capital Stock of this Company will open March 25 at the office of VAN SCHAICK & MASSETT, Jos. 12 William-st.

Financial.

ALBERT H. NICOLAY, Auctioneer.

REGULAR SALE of STOCKS and BONDS.
ALBERT H. NICOLAY will sell,
THIS DAY (THURSDAY), March 24,
At 12½ o'clock, at the
STOCK SALES ROOMS,
No. 52 William-st.,
For account of whom it may concern:

100 shs. Brklyn Cent. R.R.	$50	100 shs. Prisoner's Fd. Ins.	$10
19 Col. Marine Ins.	100	10 Indemnity Fire Ins.	100
10 East River Bank	25	20 Bk. of Commonwealth	100
10 Bank of Commerce	100	50 Rockaway Ins. Co.	25
20 N. World Fire Ins.	50	50 U. S. Telegraph Co.	100
50 N. Y. Fire & M. Ins.	100	50 Fulton Fire Ins.	25
20 City Fire Ins. Co.	70	50 Eagle Fire Ins. Co.	40
40 Relief Fire Ins. Co.	50	40 Glasw. R. R.	100
40 Adriatic Fire Ins.	25	50 Security Fire Ins.	50
50 International Fire Ins.	100	20 Commonwealth Ins.	100

$5,000 6 ⅌ cent Michigan State Bonds.
$4,000 6 ⅌ cent Sacramento City Bonds, int. paid in Gold.
$1,000 6 ⅌ cent City of Keokuk Bonds.

ALBERT H. NICOLAY,
AUCTIONEER AND STOCK BROKER.

NOTICE to the FIRST and SECOND MORTGAGE BONDHOLDERS of the PITTSBURGH, FORT WAYNE, AND CHICAGO RAILWAY COMPANY.—The Board of Directors of the PITTSBURGH, FORT WAYNE, AND CHICAGO RAILWAY COMPANY have requested the undersigned to call meetings of the First Mortgage and Second Mortgage Bondholders, in pursuance of the provisions of the deeds of trust, for the purpose of considering certain modifications of the present financial system of the company, to which the assent of a majority in interest of each of those classes of bondholders by a vote at a meeting is necessary. The principle of the proposed measures was submitted to the annual meeting of the corporation held at Pittsburgh on the 16th inst.—at which were present a majority of the stockholders and of each class of the bondholders, and was unanimously approved.

The undersigned, therefore, in exercise of the authority conferred upon them by Article 12 of the First and Second Deeds of Trust, give notice that

MEETINGS OF THE FIRST AND SECOND MORTGAGE BONDHOLDERS

Will be held at the banking-house of Winslow, Lanier & Co., No. 52 Wall-st., in the City of New-York, on THURSDAY, the 7th day of April, 1864, at 11 a. m., for the purpose of considering the aforesaid measures.

At such meetings the bondholders, if registered, may vote in person or by proxy.

Registration on the Voting Register can be made by any holder at the office or agency of the Company, at the banking-house of Winslow, Lanier & Co., where the books are now open for that purpose, *on presentation by the holder of his bond, or on his filing the written order of the person last registered as the holder.*

The registration was originally in the names of the persons to whom the bonds were issued. In cases in which the bonds have since changed hands, the present holder can vote only by registering himself, or upon the proxy of the person last registered.

A general attendance of the bondholders is earnestly requested, as well to act on the questions aforesaid as to perfect the organization contemplated in Article 12 of the Deeds of Trust.

The meetings of the First and Second Mortgage bondholders will be held separately, but at the same time and place, and the holders of the Third Mortgage Bonds are invited to be present, though their action is not required by the Trust Deeds.

The resolutions adopted at the annual meeting, and the resolution of the Board of Directors requesting a call of the meetings of the bondholders, are subjoined.

JOHN FERGUSON, SAMUEL J. TILDEN, } Trustees for the First and Second Mortgage Bondholders.

RESOLUTIONS

Recommended by the Board of Directors to the Stockholders for adoption at the Annual Meeting, March 16, 1864.

Resolved, That it is expedient that expenditures for construction, equipment and objects pertinent thereto, involving new capital, should in the main be provided for by an increase of the capital stock of the Company.

Resolved, That the increase of capital stock should be made solely for the purpose of building and completing a double track, or such part thereof as may be expedient, and for equipping the road and providing such additional rolling stock, machinery, appurtenances, and other facilities as may be necessary to properly do all the business which may offer, and for no other purpose, and should only be issued from year to year in such amounts as the Stockholders at their annual meetings may decide upon. Their decision shall be based upon detailed estimate, made by the Board of Directors, of the amount of money necessary for the work of the year, and that the new issue of stock shall only be sold after public notice.

Resolved, That the increase of capital for 1864 shall not exceed $3,500,000.

Resolved, That the Stockholders hereby recommend, and, as far as may be necessary, authorize the Board of Directors to make such agreement or arrangement with the holders of the bonds under the trust deeds as will enable them to increase the capital stock, as indicated in the preceding resolution.

Adopted unanimously by vote of $4,253,000 out of $6,500,000 of stock; $3,729,500 out of $3,250,000 of first mortgage bonds; $5,707,000 out of $5,150,000 of second mortgage bonds; and $1,520,000 out of $1,000,000 of third mortgage bonds, $400,000 not voting because not registered.

Resolution adopted by the Board of Directors this day:

Resolved, That the Trustees under the Mortgages, Samuel J. Tilden and John Ferguson, be and they are hereby requested to call at the earliest moment possible, a meeting of the Bondholders, in the City of New-York, to act upon the resolutions adopted by the Stockholders at their annual meeting in the City of Pittsburg, on the 16th day of March, 1864, and to obtain, if possible, the assent of the Bondholders thereto.

Offered by L. H. MYERS, esq.

Attest: W. H. BARNES, Secretary.

OFFICE OF THE CHICAGO AND GREAT EASTERN RAILWAY COMPANY, No. 37 William-st., NEW-YORK, March 22, 1864.

THE COUPONS of the FIRST MORTGAGE BONDS of this Company, due 1st of April next, will be paid at the office of Messrs. DUNCAN, SHERMAN & Co., No. 21 Nassau-st., New-York. D. P. BONNYCASTLE, Secretary.

OFFICE OF THE MICHIGAN SOUTHERN AND NORTHERN INDIANA RAILROAD COMPANY, No. 18 William-st., NEW-YORK, March 24, 1864.

THE Annual Meeting of the Stockholders of this Company will be held at the office of the Company, in Toledo, Ohio, on WEDNESDAY, the 27th day of April next, at noon, for the election of Directors, and for the transaction of such other business as may come before said meeting. The Stock Transfer Books will be closed on the 31st inst., at 3 p. m., and remain closed until the 28th proximo, at 10 a. m.

D. F. BONHYDT, Secretary.

LIVERMORE, CLEWS & Co.,
BANKERS,
and
U. S. GOVERNMENT LOAN AGENTS,
No. 32 Wall-st., N. Y.,
GOVERNMENT SECURITIES
of all descriptions
Purchased and for Sale.
STOCKS, BONDS, and GOLD,
Bought and Sold on Commission.
COLLECTIONS made on Washington and all other points of the United States and Canada, at low rates with quick returns.

7 3-10 TREASURY NOTES
Converted into 1881 Bonds.

4 PER CENT INTEREST ALLOWED ON DEPOSITS made by Banks, Bankers and individuals, subject to draft at sight.

ISAACS'S HARBOR GOLD COMPANY.
CAPITAL, $500,000—100,000 SHARES, $5 EACH.
TRUSTEES.

THOS. L. TAYLOR,	W. H. BEERS,
W. A. COBB,	EVERETT CLAPP,
JOHN F. SEYMOUR,	J. R. WALLACE,
ANDREW WESSON,	W. F. SHIRLEY.

The subscription books to the Capital Stock of this Company will be closed on SATURDAY, April 26, at 12 m.

W. F. SHIRLEY, Secretary.

H. P. CROZIER, Agent UNITED STATES LIFE INSURANCE COMPANY, No. 40 Wall-st., N. Y. Cash assets over $1,250,000. Insured participate in profits, without incurring any liabilities. Dividends made every three years, and draw COMPOUND INTEREST. Insurance effected in any of the loyal States. Send for our circular.

$500,000 TO LOAN on BOND and MORTGAGE, in sums to suit. No commissions charged. Applications in writing, with diagram of premises, to be made to WARREN G. BROWN, Counsellor at Law, No. 170 Broadway.

To Whom it may Concern.

ARMS and TROPHIES CATALOGUE.—The collection of Arms and Trophies at the Metropolitan Fair in aid of the United States Sanitary Commission will, without doubt, be the largest exhibition ever made on this continent. It will occupy a separate building, 60 feet by 35 feet, on 14th-st., and, it is believed, will attract many visitors. A large and complete catalogue will be published, and many thousands circulated. The covers and sheets will furnish very advantageous means of advertising. All advertisements must be sent in by SATURDAY, March 26, at the Fair Building, where arrangements will be made with Capt. Fred. I. Dean.

METROPOLITAN FAIR, IN AID OF THE UNITED STATES SANITARY COMMISSION.
DEPARTMENT OF METALS, HARDWARE, AND HOUSE FURNISHING.—The Special Committee appointed to solicit Contributions from those in the Metal, Hardware, and House-Furnishing Trade, would respectfully give notice to all those intending to send articles of Merchandise to the Fair that the ROOM IS NOW READY, and that a member of the Committee will be in attendance daily to arrange the articles for exhibition.

A prompt and liberal response to this notice is urged, that the room of this Department may be a credit to the trade and realize a large amount for the Treasury.

U. A. MURDOCK, Chairman.
GEO. G. WETMORE, Secretary.

METROPOLITAN FAIR.
Donations from other places should be marked "Metropolitan Fair, New-York," and advice of their shipment and value sent by mail to

ELLIOTT F. SHEPARD,
Chairman Committee on Contribution from Without the City.

METROPOLITAN FAIR.—The OFFICE of the GENTLEMEN'S EXECUTIVE COMMITTEE will be REMOVED on TUESDAY, 22d March, to the Fair Buildings, 14th-st., near 6th-av.

GEO. GRISWOLD GRAY, Chairman.

MY GREAT CLAIRVOYANT DISCOVERY—For the Cure of Nervous Weakness, Brain Diseases, and general debility. Clairvoyant Examinations daily.
Dr. P. B. RANDOLPH, 11 West 31st-st.

QUARTERMASTER'S OFFICE, No. 6 State-st., NEW-YORK, March 7, 1864.

PERSONS owning or representing Steamers, Ships, Schooners, &c., are requested to hand into this office daily the names of all such vessels as they may wish to charter to the Government, or have freight for. Their Tonnage, Standing, Rate of Charter, &c., will be required.

STEWART VAN VLIET, Major and Quartermaster.

U. S. Chn. Commission solicit Cash and Public Securities for Army and Navy. Office 30 Pine-st., N. Y.

Lectures and Meetings

COOPER UNION FREE LECTURES.

The next Lecture of the Cooper Union Course will be delivered on

FRIDAY EVENING, April 1,
in the large Hall, by
B. S. OSBON, esq.,
ON
THE RISE AND PROGRESS OF THE NAVY OF THE UNITED STATES.

The admission will be Free and without tickets. The doors will be opened at 7, and the lecture will be commenced at 8.

On FRIDAY EVENING, 25th inst., there will be no Lecture delivered. By order of the Trustees.

ABRAM S. HEWITT, Secretary.

FREE LECTURES FOR THE PEOPLE! SIXTEENTH WARD UNCONDITIONAL UNION CLUB.

The Hon. HORACE GREELEY,
HITZELBERGER HALL, No. 256 9th-av.
THURSDAY EVENING, March 24, at 7½ o'clock.
MINTHORNE TOMPKINS, President.
H. C. PARKS, Chairman Lecture Committee.

MASTER PLUMBERS' BENEVOLENT SOCIETY.—There will be an adjourned meeting THIS (Thursday) EVENING, 24th inst., at 7½ o'clock, in room No. 30 Cooper Institute. Those who received notice of the meeting of the 17th inst. and all others are requested to be present.

ALFRED B. SANDS, Secretary.

Instruction.

A THOROUGHLY COMPETENT MUSIC TEACHER will receive a few more PUPILS on very moderate terms. Will give LESSONS either at the residences of her pupils or at her own, No. 50 Andrew-st.

ARMENIA SEMINARY—Amenia, N. Y.—The Rev. A. J. HUNT, A. M., Principal. Spring Term begins April 7. For information address the Principal.

BOARD WANTED in lieu of EVENING INSTRUCTION in English, French, German, Bookkeeping, &c., by a successful teacher and practical young business man. Address, N. P., Box No. 130 Tribune Office.

GOLDEN HILL SEMINARY for YOUNG LADIES, BRIDGEPORT, CONN. For Circulars address the Principal, Miss EMILY NELSON.

HUDSON RIVER INSTITUTE, Claverack, Col. Co., N. Y.—The Spring Term of this popular Boarding-School for both sexes opens April 16. Address the Rev. ALONZO FLACK, Principal.

IRVING INSTITUTE, TARRYTOWN, N. Y.—A Boarding-School for Boys.—The fifty-third semi-annual session will commence on MONDAY, May 2. For circulars apply to the Principal, D. S. ROWE, M. A.

MILITARY ACADEMY, Tarrytown.—For circulars, apply to Gen. M. J. LOCKWOOD, Principal.

MILITARY BOARDING-SCHOOL.—White Plains, N. Y. Principal, O. R. WILLIS, A. M.

MISS AIKEN'S SEMINARY, STAMFORD, CONN.—The SUMMER TERM opens April 4. For Circulars, apply to

PRINCIPAL.

RIPLEY FEMALE COLLEGE.—Second Quarter, Spring Session, begins April 14. Plan of the School and Methods of Instruction entirely new. Building and grounds models of art. Rooms airy and elegantly furnished. Teachers and lecturers eminent in their profession, and not mere assistant pupils. Unrivaled facilities for French Conversation and Music. Physical Culture secured by strict attention to Bathing, Gymnastics, Riding, and Outdoor Sports. Poultrey is in Southern Vermont. Climate mild and healthful, scenery charming. For Prospectus, address the Rev. J. NEWMAN, D. D., Poultney, Vt.

ROCKLAND FEMALE INSTITUTE, NYACK, on the HUDSON, N. Y.—The Spring and Summer session of eighteen weeks will commence on THURSDAY, March 25. This is the most desirable Seminary for Young Ladies residing in the city, situated on the most beautiful part of the Hudson, in a remarkably healthy locality, having every facility for outdoor recreation, and only an hour and a half distant from the City, having a complete course of study, the most accomplished teachers of music and the modern languages, and Dr. Dio Lewis's system of light gymnastics. For circulars with full particulars, or admission, address

L. D. & C. E. MANSFIELD, Principals.

RURAL HOME BOARDING-SCHOOL, EASTON, Fairfield Co., Conn., S. H. JENNINGS, Principal.—Terms, $75 for 22 weeks. Next Session commences May 2. Specialities: Bookkeeping, Penmanship, and Mathematics. Call and see the Principal, at the International Hotel, on TUESDAY, April 5, from 9 to 12 a. m., or 2 to 6 p. m. Send for a Circular.

SEWARD INSTITUTE FOR BOYS, FLORIDA, ORANGE COUNTY, N. Y.

This Institution will commence its semi-annual session April 18. Boys of all ages admitted. Superior advantages offered. Terms $140 per annum.

Catalogues at J. P. Worstell's, No. 254 Broadway; or at the Institute.

T. J. SCHRIVER, A. M., Principal.

TO TRUSTEES of SCHOOLS.—Two Gentlemen of long experience and established reputation as TEACHERS desire to form a joint engagement as Conductors of a first-class Classical, Mathematical, and Commercial School. Trustees of Schools, and those interested in the cause of education will please address J. & J., Tribune Office.

WOODBURY INSTITUTE, Woodbury, [illegible] Schools for Boys. [illegible] address P. B. HULSE, Principal.

YONKERS MILITARY INSTITUTE. Circulars at No. 571 Broadway, and at No. 52 Nassau-st. BENJAMIN MASON, Yonkers, N. Y.

Musical Instruments.

A SPLENDID PIANO for $225.—Barmore's Warerooms and Manufactory, No. 368 Bleecker-st.; 17 first prize medals awarded; warranted for five years.

CHICKERING & SONS,
MANUFACTURERS OF
GRAND, SQUARE, AND UPRIGHT PIANO-FORTES,
No. 652 BROADWAY,
NEW-YORK.

HAINES BROTHERS,
PIANO-FORTE MANUFACTURERS.
WAREROOMS No. 333 BROADWAY.
PIANOS TO LET and FOR SALE, IN INSTALLMENTS.

KROEGER & SCHMIDT, Manufacturers of Grand, Square, and Upright Pianos; Warerooms, 16 Leroy-place. For richness and perfection of tone we believe our Pianos unequalled. Five years' guaranty with each Piano.

MASON & HAMLIN'S CABINET ORGANS, for FAMILIES, CHURCHES, and SCHOOLS.—Recommended by the musical profession as greatly superior to Harmoniums, Melodeons, and all other small organs. [See our Illustrated catalogue for explicit testimony to their superiority, from a majority of the most eminent organists in America.] Prices, $55 to $500 each.

CAUTION TO PURCHASERS.—The great reputation which our Cabinet Organs have obtained, and the extensive demand for them, have induced dealers to advertise, in some cases, quite different instruments as Cabinet Organs, and to others to represent to purchasers that Harmoniums and other reed organs are the same thing. This is not true. The excellences of our Cabinet Organs, which have given them their high reputation, are the result not merely of the superiority of their workmanship, but also, in large measure, of essential differences in construction, which, being patented, cannot be imitated by other makers. From these arise their better quality and volume of tone and enriched capacity for expression. Warerooms in New-York, No. 7 Mercer-st.

MASON BROTHERS.

NEW and SECOND-HAND PIANOS, HARMONIUMS and MELODEONS at great Bargains. Piano-Stools and Covers. Agents for Hallett & Cumston's celebrated Boston Pianos. S. D. & H. W. Smith's Boston Harmoniums. Pianos to Rent. H. E. BAILEY & Co., No. 662 Broadway.

PIANOS, MELODEONS, HARMONIUMS, Cabinet and Alexandre ORGANS, PIANO STOOLS