

Office of the Baltimore and Ohio

Rail Road Company.

July 25, 1836.

SIR:

I have the honor to transmit to you, duly authenticated, the assent of the Baltimore and Ohio Rail Road Company, to the provisions of the act of the General Assembly of Maryland, passed at the extra session of May, 1836, entitled "An Act for the promotion of internal improvement."

And remain most respectfully,

J. W. PATTERSON,

President pro tem.

To his Excellency, the
Governor of Maryland.

Filed in the Council Chamber, July 26, 1836.

Copy of the Document enclosed in the foregoing.

At a general meeting of the stockholders of the Baltimore and Ohio Rail Road Company, held at the office in the city of Baltimore on Monday the 18th day of July, 1836, in pursuance of public notice to that effect, given on the 15th day of June, 1836, for the purpose of taking into consideration, and acting upon, an act of the General Assembly of Maryland, passed at the extra session of May, 1836, entitled, "An Act for the promotion of internal improvement," the honorable Nicholas Brice in the Chair, and John I. Donoldson, Secretary. It appearing that 22,554 shares of the stock were represented a majority of the whole number—an act of the General Assembly of Maryland, passed at the extra session of May, 1836, was laid before the meeting, whereupon it was