

tion, with regard to the affairs of the company, as may be desired by your Excellency or the Honorable the General Assembly, the board will have the honor to submit, in the course of a few weeks, or at any earlier day that may be designated.

I have the honor to be Sir,

With great respect,

Your Obt. Serv't.

CHARLES HOWRD, President

Balt. & Susquehanna R. Road Co.