

*Extracts from the minutes of the Board,
4th April 1838.*

“A communication was received from Edward Small, the clerk in the office, asking for an increase in his salary.

On motion, it was

Resolved, That \$700 instead of \$500 per annum be allowed to Edward Small, for his services, to commence on the 1st day of the present month, April.”

*Extract from the Minutes of the Board,
10th October 1838.*

On motion, it was

Resolved, That the salary of the secretary be \$2000 per annum, from 1st October 1838, and that hereafter, the secretary be required to give bond with two sureties, to be approved of by the board, in the penalty of \$20,000, for the faithful performance of his duties.

Extract from same, 10th October 1838.

“Mr White from the committee to whom was referred the application of William S. Woodside, superintendent of transportation, for an increase of salary, made a verbal report recommending an increase of the salary of the superintendent to \$2000 per annum, from the 1st of July last, which report was, on motion adopted.”

I certify the foregoing to be correct copies.

J. I. ATKINSON, *Secretary,*
of the Baltimore and Ohio Rail Road Company.