

tain whether there is any incorrectness in the reports made by your memorialists as above stated.

If it be any of the items of expenditure set forth in the reports and accounts of the company which are considered as either unauthorised by law, or improper and injudicious. Your memorialists respectfully ask leave to refer your honorable Body to their report to the Executive of the State, of the 16th December last. They are not informed whether this has been yet laid before the Legislature, and as a similar report made to the Mayor of the city has been printed, your memorialists respectfully ask permission to transmit copies of the same herewith. Your memorialists would deem it out of place here to repeat the explanations there given of their accounts; but they must be permitted respectfully to say, that all their expenditures have been made in full view of the obligations imposed on the company, by the legislation of the State,—that they have been such as they considered themselves as not only authorised but required by an imperative sense of duty to make, and that without them the road would not have been efficient for the purposes contemplated by the State. Your memorialists respectfully solicit, that their report may be carefully examined, and that an opportunity may be afforded to them of knowing what exceptions are taken to any of their expenditures, and of making such further explanations in reference thereto as they may have it in their power to offer; confidently relying on their ability to shew that in the execution of the trust reposed in them, they have in all their proceedings consulted, and by the measures they have adopted, have promoted the interests of the State.

In conclusion your memorialists would express their readiness and their wish to give, in such mode as may be most satisfactory, to the General Assembly, any information that may be desired in reference to all or any of the proceedings of the Board.

And your memorialists, &c.,

CHARLES HOWARD,
President.

**JNO. SPEAR SMITH,
ROBERT PURVIANCE,
S. C. LEAKIN,
ALEX. L. BOGGS,
ALEX. NISBET.**

State Directors.

**JAS. O'McCORMICK,
JAMES WILSON, Howard street,**
Directors on the part of the City of Baltimore.

**JAMES HOWARD,
JNO. H. HODGES.**
Directors on the part of the Stockholders.

OFFICE BALTIMORE & SUSQUEHANNA R. R. Co.,
Baltimore, January 13th. 1845.