

OFFICE OF THE MARYLAND AND DELAWARE RAILROAD COMPANY,

EASTON, January 4th, 1862.

To R. THARP, Esq.,

Dear Sir:—The following preamble and resolution have been passed by our board on this date.

WHEREAS, the gentlemen claiming to have been elected the President and Directors of the Maryland and Delaware Railroad Company, at the recent annual meeting of stockholders, have declined the proposition of this board to refer the matter of disputed election to the Courts of this State; *and whereas*, further controversy might result disastrously to the interests of said Company; therefore,

Resolved, That the Secretary of this Board notify the contestants, that we respectfully decline contesting the subject in any other manner with them; and that the books, papers and moneys, of the said Company, will be delivered up on the joint receipt of H. H. Goldsborough, as President, and R. Thorp, as Secretary and Treasurer of said Board.

The committee to examine the accounts of the Treasurer, will meet on Thursday next. On Friday or Saturday 10th or 11th instant, they will be ready for delivery on said receipt.

Very Respectfully,

Signed,

I. C. W. POWELL,

Secretary Maryland and Delaware Railroad Company.

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OFFICE OF THE MARYLAND AND DELAWARE RAILROAD COMPANY,

EASTON, January 11th, 1862.

To Honorable H. H. Goldsborough and Reuben Tharp, Esq.

*Gentlemen:*—At a meeting of the Directors of the Maryland and Delaware Railroad Company, held on yesterday, the preamble and resolutions which were adopted on the 4th instant, in reference to the surrender of the books, papers, &c., of said Company, were reconsidered and rejected, and I