

In witness whereof the said Baltimore and Potomac Railroad Company have caused this contract to be signed and sealed with the seal of the said company and the said parties of the second part have hereunto set their hands and seals the date hereinbefore first written.

[L. S.] ODEN BOWIE,
*President Baltimore and
 Potomac Railroad Company.*

CLINTON LLOYD,	[SETL.]
JOHN B. CLARK, JR.,	[SEAL.]
MARTIN H. CASSELL,	[SEAL.]
J. W. PARISH,	[SEAL.]
G. L. WALKER,	[SEAL.]
JOHN W. FORNEY.	[SEAL.]

August 7, 1866.

Resolved by the President and Board of Directors of the Baltimore and Potomac Railroad Company, That the contract this day exhibited to the Board with John W. Forney, Clinton Lloyd, John B. Clark, Jr., Martin H. Cassell, Gideon L. Walker and Joseph W. Parish, be executed according to the terms therein stated for the construction and equipment of the Baltimore and Potomac Railroad, with a lateral branch to the line of the District of Columbia.

August 7, 1866.

Resolved by the President and Board of Directors of the Baltimore and Potomac Railroad, Company, That the capital stock of said company be, and the same is hereby, increased to the sum of three millions of dollars, for the purpose of completing the Baltimore and Potomac Railroad, with lateral branch to the District of Columbia.