

Brought forward,		
From Annapolis to Baltimore, way travel, - - - - -	3,129 a 47	1,470 86
From Annapolis to Baltimore, way travel, - - - - -	1,147 a 58	665 26
From Baltimore to Annapolis, way travel, - - - - -	2,089 a 47	981 83
From Baltimore to Annapolis, way travel, - - - - -	1,007 a 58	584 06
From Annapolis to Washington, way travel, - - - - -	4,316 a 80	3,452 80
From Washington to Annapolis, way travel, - - - - -	251 a 80	200 80
		\$23,207 33

OFFICE OF THE ANNAPOLIS AND ELK RIDGE R. R. Co.,

ANNAPOLIS, *December 12th*, 1864.

At a meeting of the Board, held this day, among other the following proceedings were adopted:

Resolved, That the outstanding bills of the company, together with the appropriations made by the board for the purchase of additional apparatus, and for the extension and repairs of the machine shop, and the necessity for the erection of permanent culverts heretofore destroyed by the freshet in the summer of 1863, in place of the temporary tressel work now supporting the road over the water courses crossing its line, and the further appropriation of \$3,800, made for the purchase of another passenger car, and \$1,800 for the purchase of four dumping gravel cars, and the further sum of \$8,000 for the estimated cost of repairing locomotives and passenger cars now in the hands of the builders, and not yet paid for, the payments of which will require more than the amount of the cash balance as of the 1st December, 1864; and consequently there are no net profits at this time to be paid into the Treasury after deducting the aforesaid necessary current and probable contingent expenses.

Resolved, That the Secretary furnish to the Treasurer of Maryland, and to the Comptroller of the Treasury of Maryland, copies of the foregoing statements and proceedings, showing the receipts and disbursements of this company, from 1st June, 1864, to 1st December, 1864, and the number of passengers transported over its road during said period.

By order,

GEO. M. DUVALL,

Secretary and Treasurer.

True Copy—GEO. M. DUVALL,
Secretary and Treasurer.