OFFICE OF THE ANNAPOLIS AND ELK-RIDGE RAILROAD COMPANY.

Annapolis, June 15th, 1863.

At a meeting of the President and Directors of this Company, held on the 15th inst., among other were the following proceedings:

Resolved, That there is no fund which, as nett profits could, at this time, be applied to the payment of the debt of the Farmers' Bank of Maryland, borrowed and heretofore paid into the Treasury, and consequently there are no nett profits, at this time, to be paid into the Treasury.

Test:

GEO. M. DUVALL, Secretary and Treasurer.