

[ A. ]

—  
No. 1.

*Office of the Baltimore and Ohio Rail Road Company,*  
JULY 25th, 1836.

Sir:—In pursuance of the duty imposed on me therein, I herewith enclose to you, a copy of the resolutions passed at the general meeting of the stockholders of the Baltimore and Ohio Rail Road Company, held on the 18th inst., together with the written instrument, binding the company to the payment of the interest, as required by the 9th section of the act of Assembly in the said resolution mentioned.

And have the honor to be,

Most respectfully,

Your obedient servant,

J. W. PATTERSON,

*President pro. tem.*

TO GEO. MACKUBIN, Esq.,

Treasurer Western Shore, Md.

—  
No. 2.

Whereas, at a general meeting of the stockholders of the Baltimore and Ohio Rail Road Company, held at the office in the city of Baltimore, on Monday the 18th day of July, 1836, in pursuance of public notice to that effect given on the fifteenth day of June, 1836, the following resolutions were adopted:

Resolved, That the stockholders of the Baltimore and Ohio Rail Road Company, in general meeting assembled, do hereby stipulate, agree and bind the said company, to guarantee to the State of Maryland, (after the expiration of three years from the payment by the State, of each of the instalments on the stock authorised to be subscribed on its part, to the stock of this company, by an act passed by the Legislature of Maryland, at the extra session of May 1836, entitled, "an act for the promotion of internal improvement," should such subscription be made.) the payment from that time, out of the profits of the work, of six per centum per annum, payable semi-annually, on the amount of money which shall be paid this company, under and by virtue of this act, until the clear annual profits of the Baltimore and Ohio Rail Road shall be more than sufficient to discharge the interest which this company