

At a Meeting of the Stockholders of the Franklin Bank of Baltimore, held
at the Banking House on 15th of May 1822 for the purpose of accepting and executing a bill
passed at the last Session of the Legislature of Maryland entitled "an act to incorporate
a company to make a Turnpike road from Beensborough to Magars Town, and for the extension
of the Charters of the several Banks of the City of Baltimore and for other purposes." David
Burke, was called to the Chair and William Rose appointed Secretary - The Stockholders
present unanimously accepted of the renewal of its Charter, conformably to the Act
entitled "An Act to incorporate a company to make a Turnpike Road from Beensborough
to Magars Town, and for the extension of the Charters of the several Banks in the City of
Baltimore" and for other purposes - signed

David Burke Chairman

William Rose Secretary

In conformity to the provisions of the foregoing act, I hereby certify, that
the foregoing is a copy of the Proceedings of the meeting held by the Stockholders of
the Franklin Bank of Baltimore on Wednesday 15th of May 1822.

Philip Moore President

From Thursday May 30th to Saturday June the 8th 1822 the Honorable Messrs
Brewer appeared in the Council Room.

Monday June the 10th 1822

The Council met - Present His Excellency the Governor, and the honorable
Isaac D. Haulsey, Thomas H. Witherson, James Butcher, Nicholas Brewer and James

Ordered, that the Act to provide a revenue for the support of the government of this State
and the Supplement to the Act, entitled "An Act to provide a revenue for the support of
government of this State" be published once in each week for the space of