

In testimony whereof, the president and directors have hereunto signed their names, and affixed the corporate seal of the company.

(Signed)

(Place of seal,)

THOMAS EMORY, President.

JAMES SANGSTON,

W. D. MERCER,

J. M. COMEGYS,

GEO. A. NEWMAN,

State Directors.

I also furnish the committee with following copy of the certificate, the original of which is in the Farmers' Bank, given by the president and directors, dated 24th April, 1839, which shows a compliance on the part of the company with the resolution of the last session; and I also furnish the committee with the following extracts from the annual report of the president and directors to the stockholders, which shews the same thing, and thus further show what are the views of the company in relation to the future progress of the work.

Office of the Eastern Shore Rail Road Company, }  
MILLINGTON, April 24th, 1839. }

To GEORGE MACKUBIN, Esq.,

Treasurer of the Western Shore of Maryland.

*Sir:* The undersigned, president and directors of the Eastern Shore Rail Road Company, in pursuance of the resolution of the General Assembly passed on the sixth of the present month, in favor of the said company, hereby certify that the sum of three hundred thousand dollars will be sufficient to meet the present necessities of the said company in carrying on its present operations; and that nine dollars per share have already been paid in cash by bona-fide stockholders owning eleven hundred and thirty-three shares of the capital stock of the said company.

In testimony whereof, the president and directors of the said company have hereunto signed their names and affixed the corporate seal of the said company.

(Signed,)

(Seal)

THOMAS EMORY, President.

JOHN F. GALE,

GEO. N. NEWMAN,

J. M. COMEGYS,

MARCELLUS JONES,

JOHN SANDERS,

Directors.

Extracts from the annual report of the president and directors, dated January 4th, 1840.

“Three dollars per share having been paid by the number of stockholders required by the resolution of the legislature, a call was made in April last for a like instalment from the State; and no sufficient funds for the purpose having come into the treasury up to this time, only one-half of what was then due from the State has been received and the balance still remains unpaid.”