

No. 2.

Extract from the Minutes of the Board, 7th July, 1836.

Present the President and Messrs. McKim, Stewart, Dawson, Williams, Hawkins, Albert, Evans and Wight.

Resolved, That the sum of two thousand dollars, be paid to C. W. Wever in full, of services rendered by him to this company in superintending the laying of the rails on the Washington Branch Road.

I certify the foregoing to be a true copy,

J. I. ATKINSON, Secretary.

No. 3.

Extract from the minutes of the Board, 27th December, 1836.

Present, Joseph W. Patterson, President; Messrs. McKim, Thomas, Swan, Evans, Donaldson, Sprigg, Williams, Hawkins, Cohen, Wight, Jones, Marriott, Albert, Lucas and Kettlewell.

Resolved, That the salary of the President be fixed at six thousand dollars per annum, to commence on the 1st of January, 1837, payable quarterly.

The board then on motion, proceeded to ballot in order to supply the vacancy occasioned by the resignation of Mr. Patterson, and Messrs. Hawkins and Patterson were appointed tellers; when on counting the ballots it was ascertained that the whole of the votes present had been given to Louis McLane, esquire, who was thereupon declared to be duly elected President of the Baltimore and Ohio Rail Road Company.

On motion, Resolved, That Messrs. Patterson, Swan and Latrobe be a committee to proceed to New York for the purpose of announcing to Mr. McLane his appointment, and communicating with him in relation thereto.

I certify the foregoing to be a true copy.

J. I. ATKINSON, Secretary.

No. 4.

Extract from the minutes of the Board, 27th Dec. 1836.

Present, Joseph W. Patterson, President; Messrs. McKim, Thomas, Swan, Evans, Donaldson, Sprigg, Williams, Hawkins, Cohen, Wight, Jones, Marriott, Albert, Lucas, and Kettlewell.

On motion it was Resolved, That the salary of the Secretary be fixed at \$1,500 per annum to commence on the first day of January next.

Resolved, That the salary of the President be fixed at six thousand dollars per annum, to commence on the 1st January 1837, payable quarterly.

The Board then, on motion, proceeded to ballot in order to sup-