

ply 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.

Extract from the minutes of the Board, 7th February, 1837.

Present, the President pro tempore, and Messrs. Williams, Steuart, Patterson, McKim, Swan, Albert, Potts, Cohen, Wight, Evans, Donaldson and Hawkins.

On motion Resolved, That the salary of the Treasurer be \$500 per annum to commence 1st January, 1837.

Extract from the minutes of the Board, 4th April, 1838.

Present the President, and Messrs. Cooke, White, Nicholas, George, Steuart, Potts, Moore, Wight, Sanders, McKim, Williams, Albert, Patterson, Cohen, Price, Hawkins, S. I. Donaldson, Marriott, Ridgely, Kennedy, Swan, Carroll and J. I. Donaldson.

A communication was received from Edward Small, the clerk in the office, asking for an increase in his salary.

On motion of General Marriott, it was Resolved, That \$700 instead of \$500 per annum, be allowed to Edward Small for his services, to commence on the first day of the present month, April.

Extract from the minutes of the Board, 10th October, 1838.

Present the President, and Messrs. Sanders, Wight, George, Price, Marriott, Wilkins, Lucas, White, Williams, Albert, Steuart, Cooke, Moore, Evans, J. I. Donaldson, Swan, S. I. Donaldson and McKim.

On motion it was Resolved, That the salary of the Secretary be \$2,000 per annum, from 1st October, 1838, and that hereafter the Secretary be required to give bond with two sureties to be approved of by the Board, in the penalty of \$20,000 for the faithful performance of his duties.

Mr. White from the committee to whom was referred the application of William S. Woodside, superintendent of transportation, for an increase of salary, made a verbal report recommending an increase of the salary of the superintendent to \$2000 per annum, from the 1st July last, which report was, on motion adopted.

Extract from the minutes of the Board, 5th June, 1839.

Present, the President, and Messrs. Carroll, McPherson, Marriott, Cooke, Hammond, White, Nicholas, Sanders, Lucas, George, Mosher, Scott, Moore, Hoffman, Hawkins, Hooper,