

No additional officers were created or elected this year. I was absent from the board when the election took place or the salaries were fixed, but I accepted and held the office about one month and then resigned it, and to the best of my recollection, for that service, I neither claimed or received any salary upon my resignation. J. N. Dennis was elected President, and I believe he and the other two officers received their salaries as above for this year.

1838. In December of the last year the same directors were re-elected, with the exception of Thomas Emory, whose place was filled by the election of Doct. Thos. Robertson. At the same meeting Col. J. P. Gale was elected President, salary \$2000 00
 L. D. Teackle, Secretary, salary 1000 00
 John Sanders, Treasurer, salary 500 00

In the winter of this year, John Sanders chose to resign, and W. W. Johnston was elected in his place, and L. D. Teackle was *required* to resign, and Levin Handy was elected in his place.

The State directors by some supposed omission in the law were not appointed in the year 1837, and consequently were not with the board, during that year. But the legislature of 1837, enacted a supplement to the charter for some beneficial purposes of the road, which it was necessary the stockholders should act upon and adopt, and in the same law the manner of appointment of State directors was expressly provided for, and they were forthwith appointed, to wit: Jas. Sewall, Ed. N. Hambleton, Thomas S. Carter, Pere Wilmer, and Thomas Emory. A meeting of the stockholders was called for the month of May, of this year, for the purpose of action on the supplement to the charter recently passed, to take place in Princess Anne, and all the State directors, with the exception of Mr. Wilmer, without being invited, attended this meeting. The State's stockholder interest was also represented by the attendance of Mr. J. W. McCulloch.

At this meeting it was found that the board had been actively employed making appointments, and doing business before the State directors had joined them, and had appointed L. D. Teackle, general agent of the company, with full powers to make all contracts, of any kind for the company, with an annual salary of *2000 00

and 5 percent. commission on all his contracts besides.

Also an inspector of timber and materials at a per diem of 3 50
 This officer was Mr. Parsons.

1 chief engineer, Col. Kearney, salary 4000 00

and he had appointed 1 principal assistant engineer, W.

H. Emory, salary 2000 00

2 heads of locating parties, to wit: J. M. D. Goldsborough and Ed. Penser, each at per diem allowance of 3 50
 which was soon afterwards raised by the full board to 5 00

There were also the necessary men and laborers for the

*For the time he held his appointment, this salary was paid Mr. Teackle, by the award of the arbitrators.