No. 1.

(Copy of Mr. Merrick's Account.)

The Baltimore and Ohio Rail Road Company, To Joseph I. Merrick,

Dr.

1836.

Sept. 23rd,—To amount stipulated to be paid to me on terms and conditions this day com-\$10,000 00 plete, Cr.

> By cash paid by you on account to James W. McCulloh, and since accounted for and paid over to me by him with interest from 23rd Sept. 1836,

1,069 90

Balance due,

\$8,930 10

Interest from Sept. 23rd, 1836, until paid.

JOSEPH I. MERRICK.

Baltimore, January 21st, 1840.

To the President and Directors of the Baltimore and Ohio Rail $Road\ Company:$

I do hereby certify the above account to be correctly stated, and that the balance of eight thousand, nine hundred and thirty dollars and ten cents, is owing by the said Company to Joseph I. Merrick, Esq., with interest from September 23rd, 1836.

JAMES WM. McCULLOH.

No. 2.

(Copy of Letter of James W. McCulloh.)

Baltimore, 6th January, 1836.

Dear Sir, -For a retaining fee of five hundred dollars to be paid me, I will take charge of the affairs of your company touching the procurement of a subscription to its capital stock by the State to the amount of three millions of dollars; the further sum of nine thousand, five hundred dollars to be paid to me, in the event of a subscription being obtained to the amount of three millions of dollars, or in proportion for any less sum the State may agree to subscribe, and which the company may accept, with the understanding also, that said compensation shall be in full satisfaction of the services of such persons as I may call to my assistance in the aforesaid business.

Very truly yours, JAS. WM. McCULLOH.

To PHILIP E. THOMAS, Esq.,

President of the Ball. & Ohio Rail Road Co.