

an additional consideration why the arrangement on the part of the State should be adhered to with the strictest good faith.

I have the honor to be, Sir,

Very respectfully, your obt servant,

Signed, **LOUIS McLANE, President.**

**EXTRACT FROM THE MINUTES OF THE BOARD, }
14th October, 1840. }**

Resolved, That \$2,000 per annum of the President's salary be charged to the Washington Branch Road; that \$500 be charged on its share of the annual fee of standing counsel; that \$1,000 be charged for the Superintendent of Transportation, and the same sum for the Superintendent of Machinery and Repairs, and that one half of the expenses of rent and other office expenses, including the salary of the Secretary and Clerks, be also charged to it and that all other matters be retained on their present footing.

I certify that the foregoing is a true copy,

J. I. ATKINSON, Secretary.