

*4th. Resolved,* That when this meeting adjourns, it shall stand adjourned to meet at the office of the company in the city of Frederick, on Thursday the 15th day of January next.

*5th. Resolved,* That the clerk communicate forthwith a copy of the foregoing preamble and resolutions to each member of the Board of President and Directors.

On motion, the meeting then adjourned to meet again on the 15th of January next pursuant to the fourth resolution as above recorded.

SAM'L. SPRIGG, chairman.

THOS. TURNER, Secretary.

3—Doc. J.