

The board met the same Directors on the 8th, with the addition of Mr. E. Plummer. Mr. Smith pressed on the Directors the necessity to have the stock transferred to him on the stock book of the Bank. Mr. Plummer dissented, on the ground that there was no legal power of attorney given by S. & H. Waggoner, which is required by the charter. Dr. G. W. Goldsborough then offered the following resolution:

Resolved, That the President and Directors of the Farmers and Merchants Bank of Greensborough, Caroline county, Md., authorise H. Rousset, President, to transfer the stock of S. & H. Waggoner to the use of Messrs. Bartlett & Smith, when the said Messrs. Bartlett & Smith shall produce a regular power of attorney from such parties.

Mr. Plummer stated that he should vote against that resolution, as he did not see any use in doing so. More discussion took place, and finally it was put to vote, as follows:

Messrs. Goldsborough, Burgher, Bradley and Gage in the affirmative—4.

Messrs. Plummer and McGonigal in the negative—2.

Mr. Plummer then tendered his resignation, and the President and Mr. McGonigal also tendered their resignation, which were accepted; then Mr. C. Brett was appointed Director, in the place of Samuel Waggoner, and Mr. Spencer Hitch President, vice H. Rousset, resigned.

HENRY ROUSSET,
Ex-President.

CAROLINE COUNTY, STATE OF MARYLAND, *to wit*:

Be it Remembered, That on the 19th January, in the year of our Lord, eighteen hundred and fifty-six, before me, the subscriber, one of the Justices of the Peace of the State of Maryland, in and for said county, personally appeared Henry Rousset, and made oath on the Holy Evangely of Almighty God, that the foregoing statement is true, to the best of his knowledge.

THOS. J. EARICKSON, J. P.