

DOCUMENTS.

[COPY.]

DOCUMENT A.

STATE OF MARYLAND,

TALBOT COUNTY, TO WIT:

I hereby certify that on the eleventh day of December, in the year eighteen hundred and sixty-one, before the subscriber, a Justice of the Peace of the State of Maryland in and for Talbot county, personally appeared Ed. M. Hardcastle, William F. Hawkins and Thomas C. Nicols, and made oath on the Holy Evangely of Almighty God, that they will well and truly and according to law, conduct the election for officers of the Maryland and Delaware Railroad Company at their annual meeting begun this day.

Sworn to before

WM. B. WHEELER.

| | | | |
|----------------|----------------------------|------|--------|
| For President— | Tench Tilghman..... | 1066 | votes. |
| “ | Henry H. Goldsborough..... | 1235 | “ |
| For Treasurer— | I. C. W. Powell..... | 1083 | “ |
| “ | Reuben Tharp..... | 1216 | “ |
| For Directors— | Samuel Hambleton..... | 1083 | “ |
| “ | Wm. R. Hughlett..... | 1054 | “ |
| “ | G. W. Goldsborough..... | 1067 | “ |
| “ | David Knotts..... | 1079 | “ |
| “ | Edgar Plummer..... | 1078 | “ |
| “ | Wm. Slaughter..... | 1136 | “ |
| “ | James Merrick..... | 2284 | “ |
| “ | S. T. Hopkins..... | 1170 | “ |
| “ | James Dixon..... | 1234 | “ |
| “ | Jno. Goldsborough..... | 1234 | “ |
| “ | Henry Roussett..... | 1222 | “ |
| “ | Henry Straughn..... | 1218 | “ |
| “ | N. H. Coverdale..... | 1238 | “ |

We hereby certify that the foregoing persons have received the number of votes, as set forth in the above statement