

for officers of the Maryland and Delaware Railroad Company, and that Henry H. Goldsborough, having received a majority of legal votes, is duly elected President, and that Reuben Tharp having received a majority of legal votes, is duly elected Treasurer, and that James Dixon, Samuel T. Hopkins, Jno. Goldsborough, Henry Roussett, James Merrick, Henry Straughan and N. H. Coverdale, having received a majority of legal votes, are duly elected Directors of said Company for the ensuing year.

Witness our hands and seals this 11th day of December, A. D. 1861.

ED. M. HARDCASTLE, [Seal.]

THOMAS C. NICOLS, [Seal.]

WM. F. HAWKINS, [Seal.]

I hereby certify that the foregoing is truly taken and copied from the original papers filed at the annual meeting of the Stockholders of the Maryland and Delaware Railroad Company, on the eleventh day of December, eighteen hundred and sixty-one.

Witness my hand and seal this 28th day of December, A. D., 1861.

SAMUEL T. HOPKINS,

Secretary of the Annual Meeting of the Stockholders.

---

[COPY.]

DOCUMENT B.

*To the Maryland and Delaware Railroad Company:*

We the subscribers, duly appointed by the Board of Directors of the Maryland and Delaware Railroad Company, the Judges to conduct the election at the annual meeting of the stockholders of the said Company, held on the eleventh day of December, in the year eighteen hundred and sixty-one, in the town of Easton, for the purpose of electing a President, Treasurer and seven Directors, for said Company, in pursuance of the charter; and having taken the oath required of them, well and truly and according to law to conduct such election, did accordingly hold such election and receive the votes of the stockholders, which votes we have counted, and do now declare and certify that Tench Tilghman having received a majority of the votes offered was duly elected President, and that Samuel Hambleton, James Merrick, G. W. Goldsborough, David Knotts, William Slaughter, Edgar