

[COPY.]

DOCUMENT C.

ANNAPOLIS, December 14th, 1861.

To A. Lingan Jarrett, Comptroller:

Dear Sir:—I avail myself of this opportunity to inform you that there has been a change in the President, Treasurer and Board of Directors, of the Maryland and Delaware Railroad Company, as can be shewn by an attested copy of the election returns.

At the last annual election on the 11th of this month, I was elected President, Reuben Tharp, Treasurer, and the following gentlemen Directors, viz: Samuel T. Hopkins, James Dixon and John Goldsborough, of Talbot county, Henry Roussett and Henry Straughn, of Caroline county, and James Merrick, of Queen Ann's county, and N. H. Coverdale, of the State of Delaware.

Under the provisions of the act of 1854, incorporating said Company, we regard the rights and duties of the old board to have been terminated by this election, and therefore protest against any claim or demand that may be made by them for any part of the appropriation claimed in behalf of said Company, in pursuance of the provisions of the Act of Assembly, passed January Session 1860, ch. 303.

Yours truly,

HENRY H. GOLDSBOROUGH,

In behalf of himself and Messrs. Hopkins, Dixon and others, constituting the newly elected Board of Directors of the Maryland and Delaware Railroad Company.

ANNAPOLIS, December 14th, 1861.

I hereby certify, that I did on this day, place the original letter (of which the within is a true copy,) in the possession of one of the Clerks in the Comptrollers' Office.

ALEXANDER KNOTTS.