

At a meeting of the Board of Directors of the Petersburg rail road Company held December 4th, 1840, the following Preamble and Resolutions were adopted:

Whereas, it is expected that the General Assembly of the State of North Carolina will during its present Session charter a company for the extension of either the Wilmington and Raleigh rail-road or Raleigh & Gaston rail-road, or both of them, improvements in which this Company is much interested: and whereas the Stockholders of this Company may be disposed to aid in the important undertaking - therefore

Resolved, that it is expedient to make application to the Legislatures of North Carolina and Virginia to authorize this Company to raise by a Loan or an increase of their capital stock an amount not exceeding \$500,000, for the purpose of subscribing to the stock of the Company or Companies chartered as aforesaid, or to aid them in such manner as may be deemed most expedient by the Stockholders of this Company.

Resolved that the President of this Company be and he is hereby instructed to transmit copies of these resolutions to the Speakers of the two houses of the General Assembly of the State of North Carolina with a respectful request

that the same be laid before the bodies
over which they preside, & that he fur-
thermore furnish a copy to the Repre-
sentative of this Town in the House
of Delegates of Virginia, and ask his
aid in furtherance of the object con-
templated.

H. D. Bird, Print

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Resolutions

of
the Trustees

of
the Petersburg

Rail Road

Company

March 14th 1876

ref'd to Roads

See No. 20