October Term 1867.

Robt S Hollins Secy

No 2

Complainants Exhibit No 2

Office of the Balto and Susq RR Co

Baltimore 13th August 1853

James H Carter Esq.

On behalf of the Canton Company of Baltimore

Dear Sir By resolution of the Board of Directors of this Company passed at a Meeting held yesterday I am instructed to accept the proposition made by you to this Company, on behalf of the Canton Company of Baltimore under date of the 25th July last and I beg therefore to state my readiness to concur with you in such steps as may be necessary to give effect to the arrangement. If you will have the kindness to have prepared the proper conveyance on the part of the Canton Company and the proper obligation on the part of this Company I will submit them to the Counsel of the Company for his approval and then execute them so far as time may belong

I am sir very Respectfully

Your Humble Servt

Robert Clinton Wright President

No 3

Complainants Exhibit No 3

Office Canton Co

Baltimore Sept 12th 1853.

Copy

Robert C Wright Esq

President of the Balto & Susq Railroad Co

Dear Sir Yours of the 13th of August accepting the proposition on the part of your Company, made by the Canton Company to them in relation to the establishment of the terminus of the B & S R Road on the property of the Canton Company has been received. I think it would be well to settle a few points before proceeding to make out the papers.

October Term 1867.

1st How long before the R R Company will decide which of the three lines they will adopt

2nd How long before the road road together with the depots wharves &c shall be completed to the inner or Clinton St Depot.

3d How long before the R road depots and Wharves shall be completed to the lot designated for the outer depot,

4th What will be the capacity of each depot for shipping Coal or other freight and also the kind of improvements to be erected on each of said depots. There may be other points to settle I would therefore suggest that yourself or whoever your company may deem proper meet at an early day with a Committee of our Company and adjust these matters so that the proper papers may be made. Yours respectfully

Signed Wm Harrison Agent

Canton Company.

No 4.

Copy.

Resolved That said B.R.R. Co. be respectfully requested to decide thereupon by or before the 1st of January next and also to state the earliest time they will commence and complete the work contemplated as the Condition or Consideration of a right of way and accommodation, the period however not to be more distant than the 1st of April next nor its completion to the inner depot (the Susq Wharf) beyond 18 Months from the 1st of January next otherwise this Co may deem it expedient to withdraw the proposition made as aforesaid.

The above resolution was adopted at a Meeting of the Directors of the Canton Company held October 5th 1853 and a Copy of the same left at the Office of the Susquehanna R Road Co.

Wm Dean Secy Canton Company of Balto

No 5

At a Meeting of the Board of Directors of the Canton Co Oct 5th 1853 the following Preamble and Resolution was read and