In First Branch;
Baltimore, Dec 11th 1856.

Gentlemen of the Second Branch;

We respectfully ask that you recede from your amendments to the preamble and resolution in reference to the Baltimore and Ohio Railroad, declaring a dividend on bonds &c, herewith returned to your body.

By order
John Bunting, Clerk.

On motion of Mr. Sullivan, the Branch adjourned until to-morrow afternoon at 5 O'clock.

By order.
Allen E. Forrester Clerk.

Friday, Dec. 12th 1856.

The branch met pursuant to adjournment, Present - John B. Fendinstricker Esq, President, and all the members except Mr. Henry.

The President laid before the branch a communication from the Captain of the Central Watch District in answer to a resolution of inquiry, which was read and lain on the table.

Mr. Kirk called up the message from the first branch, requesting this branch to recede from its proposed amendments to the preamble and resolution relative to instructing the City Counsellor to proceed, by way of injunction mandamus, or other appropriate proceedings, to restrain the Baltimore and Ohio Railroad Company from declaring a dividend of three million dollars five hundred ~~thousand~~ dollars, to the stock holders of said company, in bonds which was read,

Mr. Simms moved that the branch recede from the proposed amendment.

Pending the discussion of the proposition.

Mr. Simms moved to lay the subject on the table, which was determined in the negative.

The question being taken on the motion to recede it was determined in the negative by the following vote the yeas and nays being required by Mr. Kirk.

Yeas - Messrs. Gordon, Coles, Simms, and Pattison - 4.

Nays - Messrs, President, Forney, Kirk, Hintze and Sulli-

van - 5.

The following message was received from the first branch and read;

In First Branch.
Baltimore, Dec. 12, 1856.

Gentlemen of the Second Branch;

We respectfully propose, with your concurrence, that when the Council adjourns this evening it stand adjourned until Monday afternoon at 5 O'clock.

By order.
John Bunting, Clerk.

Mr. Hintze moved that the Branch concur in the proposition contained in the message, which was determined in the affirmative.

Mr. Simms moved that the ordinance entitled "An ordinance to establish a Police for the City of Baltimore" be made the special order of the day for Monday afternoon, which was determined in the affirmative.

Mr. Pierhower submitted the following resolution, which was read and laid on the table.

Resolved by the Mayor and City Council of Baltimore, That the Directors on the part of the Baltimore and Ohio Railroad Board be, and are hereby, directed to vote, for a declaration of dividend in stock of the retained nett earnings of said road, provided the dividend, so declared, be declared in favor of the parties, or their heirs, who held the stock, at the time when the nett earnings were withheld.

Mr. Hintze submitted the following resolution, which was read and laid on the table.

Resolved by the Second Branch City Council, That the Register be and he is hereby requested to inform this Branch what amount of the two million dollars, received of the five million loan to the Baltimore and Ohio Railroad Company, for the construction of a second track to Piedmont, remains unissued at this date, also the date at which the last issue of any portion of said resolution was made.

On motion of Mr. Pierhower the branch adjourned until Monday afternoon at 5 O'cl. By order,
Allen E. Forrester Clerk.