Ext. Session No.

An Ordinance to appoint Directors for the Northern Central Railway Company.

3

Examined by the joint Committee on Enrolment, and found correct.

John Frances
Joseph H. Boyd
Wm Fulton
F. M. Mintz

No 1

Presented to the Mayor December the first 1854

Samuel H. Spicer
President of First Branch.

An Ordinance to appoint an additional Director or Directors, to represent the interests of the City of Baltimore in the Baltimore and Ohio Railroad Company.

Whereas, the City of Baltimore is entitled, by the Charter of the Baltimore and Ohio Railroad Company, to appoint a Director to represent said City in said Company for every twenty-five hundred shares of Stock held by the City, over and above the five thousand originally subscribed, until the number of Directors on the part of the City shall have reached twelve.

Section 1.– Be it enacted and ordained, by the Mayor and City Council of Baltimore, that there shall be annually appointed, by a joint ballot of the First and Second Branches of the City Council, in Convention assembled, one Director to represent the interests of the City of Baltimore in the Baltimore and Ohio Railroad Company in addition to those already appointed, who shall continue in office until a new appointment.

Section 2.– Be it enacted and ordained, that the Election for said Director shall take place during the present Session of the City Council, and who shall serve until January 1856 in which month the annual Election shall thereafter take place.

Samuel H. Spicer
President of the First Branch.

James Armitage
President of the Second Branch.

Approved.
December 4 1854
Jared Sparks
Mayor.