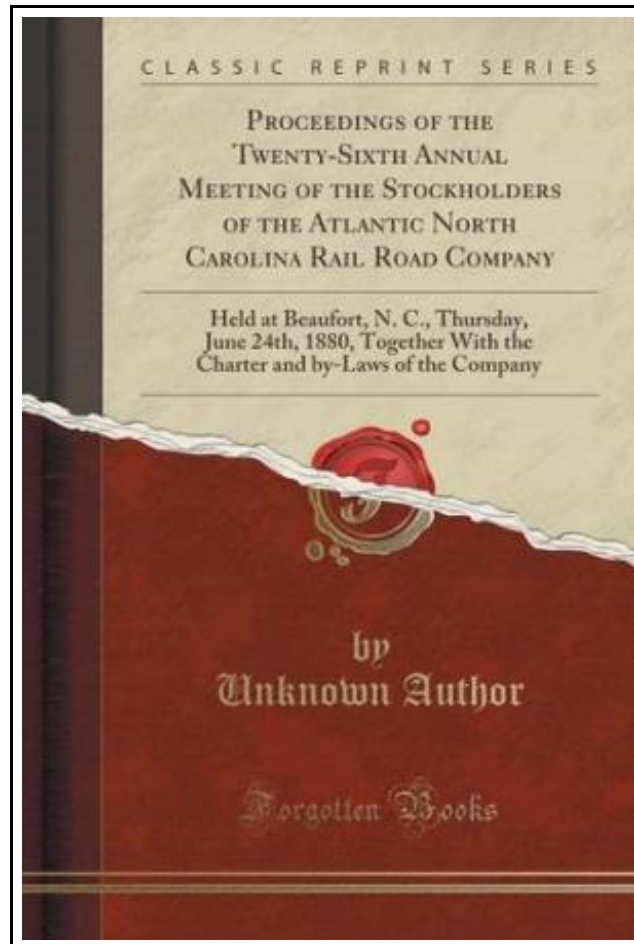


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Forgotten Books, United States, 2015. Paperback. Book Condition: New. 229 x 152 mm. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\*.Excerpt from Proceedings of the Twenty-Sixth Annual Meeting of the Stockholders of the Atlantic North Carolina Rail Road Company: Held at Beaufort, N. C., Thursday, June 24th, 1880, Together With the Charter and by-Laws of the Company It is moved by M. F. Arendell, and carried, that the reports of the President and other officers be received and adopted. It is moved by M. F. Arendell, and carried, that the meeting proceed to the election of four Directors on the part of the stockholders. Messrs. Eugene Morehead, J. C. Wooten, J. A. Bryan and O. R. Thomas receiving a majority of the votes cast, are declared duly elected. On motion of M. F. Arendell the following gentlemen are elected as members of the Finance Committee, by acclamation: - J. L. Morehead, J. J. Wolfenden, S. W. Latham. M. DeW. Stevenson offers the following resolutions: Resolved, That the President and Directors of this Company be directed to take into consideration the proposition for the lease of the Atlantic and North Carolina Rail Road made by the Wilmington and Weldon Rail Road Company, and any and all propositions that may in the meantime be made for the lease of the said Atlantic and N. C. Rail Road, and report to an adjourned meeting of the stockholders of this Company in regard to the feasibility of said propositions. Resolved, That when this meeting adjourn, it adjourn to meet in the city of Newbern, on the 15th day of January, 1881, for the purpose of considering the Report of the President and Directors of this Company on said propositions for lease of the A. N. C. R. R. J. C. Washington...



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