

Atlantic & North Carolina Railroad Co.,

President's Office,

W. S. CHADWICK,
PRESIDENT.

New Bern, N. C., August 16th-93 189

To His Excellency Elias Carr

Governor of North Carolina, Raleigh, N. C.

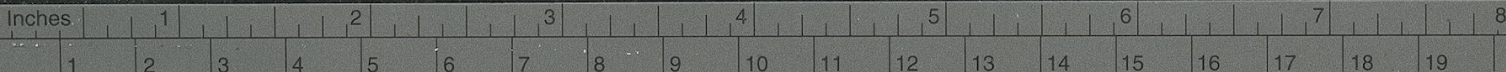
Dear Sir:-

Referring to our conversation regarding the rights of the Board of Internal Improvements, I respectfully call your attention to section 3rd of the amendments of Charter 1854 & 55, and herewith enclose proceedings embracing the same. I also enclose commissions issued for myself June 85 & 86.

Respectfully

W. S. Chadwick

President



The State of North Carolina.

To Winifred Chadwick
Greeting.

The Board of Internal Improvements
reposing special trust & confidence in your
integrity and knowledge do hereby Commission
you a Director of the Atlantic & North Carolina
Railroad Company for a term of one year
beginning the last Thursday in June A.D. 1885
and with authority in all things to exercise
the duties and powers of said appointment
according to your best judgment and
discretion. In Testimony whereof Alfred M. Seale
Governor of said State and Ex officio
President of our said Board hath
signed with his hand these presents
and caused the Seal of our said
Board to be affixed thereto. Done
in the City of Raleigh this June 22, 1885.



A. M. Seale

By the President of
the Board,
W. H. Amfield
Clerk

Governor & Ex officio President of
the Board of Internal Improvements