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Seat 23, 1896
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Copy of resolutions passed at an informal meeting of private stock-holders of the Atlantic \& Notth Carolina Rail, Road Company, held in Morehead City, Sept. 23rd, 1896.

Morehead City, Sept. 23rd, 1896.

To His Excellency,
Gov Elias Carr, Ral eigh, N.C.

We the undersigned private stock-holders of The Atlantic \& North Carolina Rail Road representing 3518 shares of stock out of a total capitalization of 17972 shares, the said number of 3518 shares being all the stock represented at an informal meeting of shareholders held at Morehead City on the 23rd day of September 1896, respectfully and earnestly entreat your Excell ency to make an immediate lease of the Atlantic \& North Carolina Rail Road, provided you can receive a satisfactory offer.

We bel eive that sueli action on your part will best subserve the interest of the State and private Stock-holders of the Road, and, after mature and careful consideration and inquiry, we feel assured that it will in no wi se effect the result of the approaching el ection.

Bespeaking your attention to our views that will be more fully presented to you by our Committee:
Messrs. Jno. M. Morehead, Chairman.
L.H. Cutler
C.E. Foy
W. R. Tueker
W. L. Kennedy
C.H. Fo wil er Thos. Daniels,
we are
Most Respectfully,
(Signea) W.R. Tucker
L.H. Cutler
C. H. Fowler Dempsey Wood C. E. Foy Jno.M. Morehead
Thos. Daniels
H. A. Reel
C. Dewey
W. S. Chadwick.

