Morrhead City Sept. 23, 1896_ To Ais Greelency San. Elias barr, We the undersigned tockholden of The attautic and croth Carolina Rail Road repuscuting 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 closehead bity on the 23° day of September 1896, Mespecifully and earnestly entreat your Excellency to make an im mediate lease of the attautic and north Carolina Rail Road provided you Can receive a satisfactory affer. We believe that such action on your part will best subserve the Unterest of the State and private Stock holders of the Moad, and, after mature and careful consideration and inquiry, we fue assured that it will in no wise effect the result of the approaching election -Despeaking your altertion to our Trews that will be more fully presented to you ley our Committee Messry, Ma. M. Morchead, Chavman

L. Heuter 6. E. Fay M.R. Tucker It. L. Kernedy A towler Thos. Daniels, we are Most Respectfully, matticken L. H. Cuiler lo no Towler Denping Nood C. 2. Frog Mo. M. morehods Shit & amus A.A. Aul Acury. W.S. Chadming

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

Morehead City. Sept. 23rd. 1896.

To His Excellency. Gov Elias Carr, Raleigh, N.C.

×1142; 10741.

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 Excellency to make an immediate lease of the Atlantic & North Carolina Rail Road, provided you can receive a satisfactory offer. We beleive that such 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 wise effect the result of the approaching election.

Bespeaking your attention to our views that will be more fully presented to you by our Committee: Mes irman.

ssrs.	Jno. M. Morehead.	Chai
	L.H. Cutler	
22.25.24	C.E. Fov	

C	103
W.R.	Tucker
W.L.	Kennedy
	Fowler
FT.	Daniels

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C.H. Fowler Thos. Daniels, We are Most Respectfully, (Signed) 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.