

August 28th. 1896.

Capt. S. B. Alexander,

President N. C. R. R. Company,

Charlotte, N.C.,

My Dear Sir:-

If the enclosed statement meets your approval please sign the same and forward to the Directors, from one to the other for their signature, and return the paper here after all have signed. Bear in mind that Mr. McRea was not a director at that time. If it meets with his approval have him sign and say "that while not then a Director he now endorses the lease most emphatically and did so then as a private stockholder". Please have the matter of procuring the signatures pushed as rapidly as possible.

Very truly yours,