

August 28th. 1896.

Capt. S. B. Alexander,

President N. C. R. R. Company,

Charlotte, N.C.

Dear Sir:

If the enclosed statement meets your approval please  
 send the same and forward to the Directors, from one to the other  
 to their signature, and return the paper here after all have  
 signed. Bear in mind that Mr. McRee 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  
 his as then as a private stockholder". Please have the matter of  
 procuring the signatures pushed as rapidly as possible.

Very truly yours,