

cars per day of the class needed at the time by the Company, the number of cars to be increased or decreased, or work to be entirely suspended, as the business of the Company may justify.

RESOLVED that this Company hereby approves the action of the Iron Belt Land Mining and Development Company in acquiring certain tracts of land at Crewe and Bluefields; and said Company is hereby requested to effect the improvements upon its property at said points necessitated by the re-divisioning of the line of the Norfolk and Western Railroad Company, the estimated cost of said improvements with the real estate, being \$114,559.

EWC *W. C. Kimball*

CH *Chas. H. Hacker*

77K *J. Kimball*—

} Executive Committee.