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Baltimore, Md., April 21, 1910.

A meeting of the Board of Public Works was held this Thursday, April 21st., 1910, at the office of Governor Crothers, 504 Union Trust Building, Baltimore, Md., at eleven o'clock A.M.

Present: Governor Crothers, Comptroller Hering and Treasurer Vandiver.

Dr. Hering moved, in view of the passage of a bill, at the last Session of the Legislature, directing the Board of Public Works to sell the stock of the Easton National Bank, of Easton, Maryland, as provided in said Act, that the Board of Public Works do now proceed to take the matter under consideration. General Vandiver seconded the motion, which was adopted.

The following advertisement was then read and ordered inserted in the Easton Star-Democrat and the Easton Ledger, as well as in the Baltimore Sun, once a week for thirty days.

STATE OF MARYLAND
Treasury Department
Annapolis, May 4, 1910.

SALE OF THE STATE'S INTEREST IN THE CAPITAL STOCK
OF THE EASTON NATIONAL BANK OF MARYLAND.

Under and by virtue of the power and authority conferred upon the Board of Public Works by Chapter 206 of the Acts of the General Assembly of Maryland, Session of 1910, notice is hereby given that sealed proposals are invited for the purchase of 1,054 shares of the capital stock of the Easton National Bank of Maryland, held by the State of Maryland.

Said proposals must be delivered, sealed, to the Treasurer of the State, at Annapolis, on or before 12 o'clock noon of the 6th day of June, 1910, and have endorsed on the envelope "Proposals for State interest in the capital stock of the Easton National Bank of Maryland." Each bid must be accompanied with a certified check of some responsible banking institution for ten per centum of the amount of such bid, and the same will be opened publicly at noon on the day mentioned in the office of the State Treasurer in the presence of the undersigned, to be paid for in the bonds and registered debt now owing by the State equal in amount to the price to be obtained for the State's said interest in said stock, and ten days will be allowed from the day of sale for the delivery of said bonds.

The right is reserved to reject any and all bids.

Austin L. Crothers, Governor.
Joshua W. Hering, Comptroller of Treasury.
Murray Vandiver, Treasurer.

On motion of Dr. Hering, seconded by General Vandiver, the Board adjourned.

J. Bowerman
Secretary.