

*RESOLUTION of the Stockholders of the Chesapeake and Ohio Canal Company, referred to under reference A.*

*Resolved,* That the President and Directors of the Chesapeake and Ohio Canal Company, be, and they are hereby instructed to make application to the Congress of the United States, and to the Legislatures of the States of Maryland and Virginia, for additional subscriptions to the capital stock of said company, and that they memorialize the Legislature of Pennsylvania to co-operate with them.

Extract from the journal of the proceedings, of the Stockholders of the Chesapeake and Ohio Canal company.

Attest,

JOHN P. INGLE, *Secretary.*