

*Resolved*, That it is expedient to obtain a supplement to the charter of the Chesapeake and Ohio Canal Company, authorising the interest upon the additional subscriptions, or loans, now contemplated to be applied for to the Legislatures of Virginia, Pennsylvania and Maryland, to be paid in the first instance out of the Tolls of the entire canal; and that said company be authorised to apply to State Legislatures or individuals for loans, on such terms as they may think advisable: provided, that the stockholders shall, at a general meeting, accept said supplement.

Mr. Mercer of Va. was unwilling to have said substitute laid on the table: he thought that motion contrary to order: and the Chair having so decided, he addressed the Convention in opposition to said substitute, and in support of Mr. Allen's resolution.

The Convention then adjourned, until 4 o'clock, P. M.

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4 o'clock, P. M.

The Convention resumed its sitting—and the substitute offered by Mr. Benjamin C. Howard being under consideration, was advocated by Messrs. Howard and Heath, and opposed by Messrs. Kinnaird, Streit, Stewart of Pa. and McCulloh, and finally rejected.

Mr. Allen of Va. then asked and obtained leave to modify his resolution by striking out the words "and pledge the stock of said company for the redemption of the principal thereof;" and being so amended, its adoption was advocated by Mr. Nelson of Md., and the question being taken, was decided in the affirmative, unanimously.

On motion of Mr. William Hubbard of Md. the Convention now proceeded to the consideration of the resolutions offered yesterday by Mr. McGrath of Pa. relative to the Susquehanna and Baltimore Rail Road, and the Rail Road from York to the Maryland line.

Mr. Samuel Sprigg of Va. being unwilling that the Convention should act definitively on these resolutions, moved that the Convention should now adjourn, *sine die*: but at the request of Mr. U. S. Heath of Md. he withdrew this motion: and the adoption of said resolutions having been advocated by Messrs. U. S. Heath, James Wm. McCulloh and Wm. M. Stewart of Md., they were finally adopted, almost with unanimity—the last of said resolutions having been first amended, on mo-