

in approaching or crossing the Eastern Branch of the Potomac—and also so as to conduct said location above the Savage Factory, if that be deemed preferable by said company; it being hereby required that the canal of the said Maryland Canal Company be constructed of dimensions not less than the dimensions contemplated in the aforesaid report of Dr. William Howard, and his estimate of the route recommended by him. And they then, also, resolved, that the foregoing resolution be communicated to the President and Directors of the Maryland Canal Company.

Signed by

SAMUEL JONES, Jr

WM. KREBS, and

JAMES W. McCULLOCH, } Commis-

sioners.

*Baltimore, June 11, 1836.*

*Extract from the minutes of the President and Directors of the Maryland Canal Company.*

“The foregoing resolutions of the commissioners of the Maryland Canal Company, locating the route and prescribing the dimensions of their canal, having been made known to the President and Directors thereof at a meeting held by them in the city of Baltimore on the thirteenth day of June, in the year eighteen hundred and thirty-six. They, after some deliberation, postponed the further consideration of the same until their next meeting of their Board, and then adjourned to meet again on the 20th instant: and,

At a meeting of the President and Directors of the Maryland Canal Company, held on the twentieth day of June, in the year eighteen hundred and thirty six—present, William Krebs the President, Richard Caton, Charles F. Mayer, Jacob Albert, Samuel Jones, jr, Daniel Cobb, and James W. McCulloch, the directors—the Board resumed the consideration of the proceedings of the commissioners of said company, had under date of the 11th day of June, 1836, locating the route and prescribing the dimensions of the canal of this company—and after fully