

examining the said proceedings, and deliberating on the same, it was, on motion, unanimously, by this Board,

*Resolved*, That the route and location designated and prescribed for the excavation and construction of the canal, and works of the Maryland Canal Company, by the commissioners of said company, in their proceedings had on the 11th day of June, in the year 1836, should be, and the same are hereby agreed to, approved, and adopted, on the part of the said company, by the President and Directors thereof, as the route and location of the canal of said company and its works.

“And it was then further *Resolved*, That notice of the aforementioned proceedings of the commissioners of the Maryland Canal Company—and of the approval and adoption thereof by this board, be officially given to the Engineer, detailed by the Government of the United States, on the request of the Executive of Maryland, to survey a route for the canal, which the Annapolis and Potomac Canal Company, when incorporated, might wish and deem it expedient to construct.

WM. KREBS,

President of the Maryland Canal Company.

Test: James W. McCulloch,  
Secretary pro tem.

*Baltimore, June 21, 1836.*”