

scription books of the said company, containing subscription, for sixteen thousand, one hundred and five shares, of the capital stock of the said company, that were obtained whilst the said books were originally kept open—and from which it appears that subscriptions are still wanting to the extent of thirteen thousand eight hundred and ninety-five shares, to complete the sum or amount of capital estimated to be necessary to excavate and construct the canal and works of the said Company. Wherefore, We the said Commissioners do now reopen the said subscription books, in the said meeting, and request the persons present to make further subscriptions to the said capital stock: and these presents, in like manner further certify, that the said subscription books were kept open until the persons present in the said meeting had severally declined to make any subscription to the said capital stock, on said day, and that, we then closed the said subscription books, so to remain until either the president and directors of the said company shall request us to re-open them; or, until we shall deem it proper and expedient so to do, for the purpose of receiving further subscriptions to the capital stock of said company. As witness our hands on the day and year first above written.

SAML. JONES, Jr.

WM. KREBS,

JAMES WM. McCULLOH.

} Commissioners.

Memorandum.—Jacob Albert, qualified on the 13th day of June 1836 as a director; and resigned on the 25th day of July 1836—the vacancy has not yet been filled 'Sep. 20th 1836.'

At a meeting of the president and directors of the Maryland canal company held on the 20th day of June 1836, all being present.

The board resumed the consideration of the proceedings of the commissioners of the Maryland canal company, had under date of the 11th instant, locating the route and prescribing the dimensions of the canal of this company as heretofore notified to this board, and referred to in their minutes of the 13th instant, and after fully 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.

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