

At a meeting of the president and directors of the Maryland canal company, held on the 29th day of July, 1836, the president, on behalf of the deputation, to whom was delivered the certificate of this company, required by the 8th section of chapter 395, of December session 1835, in reference to the sufficiency of the amount subscribed to the stock of this company, reported that, in the exercise of the discretion given to them in regard to the delivery of the said certificate, that they had effected the agreement with the Chesapeake and Ohio canal company, which this, the Maryland canal company, desired to obtain, having therein agreed to deliver said certificate to the Treasurer of the Western Shore of Maryland at a future period, and of course that said certificate would await the further orders of this board.

At a meeting of the president and directors of the Maryland canal company, held on the 8th day of September, 1836, present Wm. Krebs, president, Richard Caton, Charles F. Mayer, Daniel Cobb, and James W. McCulloh, directors. The letter heretofore received from Jacob Albert, offering to resign his office of a director of this company, which had been laid on the table, was, on motion, taken up, read, and being considered, his resignation of said office was accepted.

The president then submitted a letter which he had received from Wm. Steuart, president pro. tem. of the Baltimore and Ohio rail road company; and which being read, informed the board that it was desirable to that company that the subscriptions to the capital stock of the Maryland canal company should be forthwith certified to the Treasurer of the Western Shore of Maryland, conformably to the 8th section of chapter 395; passed December session 1835, it was, on motion,

Ordered, That the president and secretary should cause the said certificate, (which had been heretofore executed,) to be delivered to the Treasurer of the Western Shore of Maryland, without further delay; and that they should inform the president of the Baltimore and Ohio rail road company, and the president of the Chesapeake and Ohio canal company of this proceeding, and of their compliance with the same.

At a meeting of the Directors of the Maryland Canal Company, held on the 17th day of September, 1836, present William Krebs, President, Richard Caton, Daniel Cobb, Samuel Jones, Jr. and Jas. Wm. McCulloh, Directors.

The Board were informed by James Wm. McCulloh, their Secretary, that he had delivered at Annapolis, in person, on Tuesday, the 13th inst. to George Mackubin, the Treasurer of the Western Shore