

BY THE HOUSE OF DELEGATES, Feb. 4, 1830.

Read the first time, and ordered to be printed.

By order,

G. PEARCE, Clerk.

To the Stockholders of the Chesapeake
and Ohio Canal Company :

IN GENERAL MEETING, September 17, 1828.

Resolved, That the President and Directors of the Chesapeake and Ohio Canal Company be, and they are, hereby, instructed to present to the Congress of the United States, and to the Legislatures of the several States, who are parties to the charter of the Company, Memorials, requesting such a modification of the charter of the Company, as to remove any doubt of the power of the Company to apply to manufacturing purposes, by selling or renting water rights, such part of the surplus water of the Canal as may be deemed by the President and Directors expedient for the Company."

Extract from the proceedings.

Test,

JOHN P. INGLE,
Secretary of the Meeting.