

On reading this letter, it was Resolved, That the President inform Mr. McCulloh that this Board will receive and consider, in the spirit of accommodation, any overtures which the Baltimore and Ohio Rail Road Company may make, for causing the Engineers of both companies to ascertain the practicability of locating both the canal and the rail road, along the difficult passes on the Potomac, and to furnish comparative estimates of the expense of making them jointly and independently.

It was intimated by the President of the company, that the writ of injunction which had been last sued out of the court of Washington county, in Maryland, by this company, against the Baltimore and Ohio Rail Road Company, was construed to restrain the operations of that company between Baltimore and the "Point of Rocks," it was therefore

Resolved, unanimously, That this Board withdraw any opposition to the Baltimore and Ohio Rail Road Company, in the construction of their road from Baltimore to the "Point of Rocks," and that the President be authorised to inform the President and Directors of the Baltimore and Ohio Rail Road Company of this decision of the Board.

Extract from the Journal of Proceedings.

Test: JOHN P. INGLE,  
Clk. Ch. & O. C. Co.

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[The correspondence between the President of the Chesapeake and Ohio Canal Company and the President of the Baltimore and Ohio Rail Road Company, as required to be published by a resolution of the stockholders, is placed here, it having reference to the above.

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Washington, 23d Feb. 1829.

Dear Sir,—It affords me sincere pleasure to transmit to you the enclosed manifestation of the desire of the Board of Directors of the Chesapeake and Ohio Canal Company, while they maintain the rights of their constituents, to avoid every interference with the just claims of the company over which you ably preside.