

riod, prescribe, and as may be within the corporate powers of the Company.

It is further recommended, that the second resolution be amended, by inserting in the 6th line of the printed copy, the word, "the," in lieu of the word "a;" and in the 8th line, after the word "to," the words "the extension of the" in lieu of the words "to construct another."

Resolved, That the third and fourth resolutions be reported without amendment.

Joseph Pearson, esq., moved to amend the amendment proposed by the committee to the first resolution, by adding thereto the following: "And provided, The President and Directors of the Chesapeake and Ohio Canal Company take legal measures to secure the *right* by purchase or condemnation, to the ground through which the said canal may ultimately pass, from the head of of *safe* navigable tide water to Rock Creek; and this part of said canal, in the event of its being so extended, be constructed after the main stem thereof shall be completed, from the head of tide water to the mouth of the Shenandoah: Provided, The corporate authorities of Washington shall so require."

And after debate thereupon,

Mr. Pearson withdrew his proposed amendment.

The votes of the stockholders were taken on agreeing to so much of the above report as proposes a substitute for the first resolution, and decided in the negative—yeas 662—nays 5,137.

So the meeting refused to concur in the first and principal amendment reported by the committee of stockholders.

The first resolution moved at the last meeting of the stockholders, being then under consideration, as follows:

Resolved by the stockholders of the Chesapeake and Ohio Canal Company, in general meeting, That, in the event that the Attorney General of the U. S. shall be of opinion that the charter of the company confers authority therefor, and the corporations of Washington, Georgetown, and Alexandria, shall respectively assent thereto, the canal shall be extended to the mouth of Rock Creek, on the plan submitted to the President and Directors of the Company by the engineers, Benjamin Wright and John Martineau; and that, so soon as the corporation of Washington shall have provided, at the mouth of Tiber Creek, a basin of sufficient elevation above the tide to receive a canal leading thereto from the mouth of Rock