

Whereupon J. Van Lear, Esq., submitted the following resolution:

*Resolved by the Stockholders of the Chesapeake and Ohio Canal Company in General Meeting assembled,* That the act entitled, "an act further to amend the act incorporating the Chesapeake and Ohio Canal Company," which was passed by the Legislature of Virginia on the 20th day of January, 1844, confirmed by the Legislature of Maryland, on the 8th day of February of the same year, and assented to by the Congress of the United States, approved by the President on the 7th day of February, 1845, be, and the same is hereby, accepted and assented to, and declared to be in full force as a part of the charter of this company.

The question being taken, the above resolution was *unanimously* adopted.

James L. Ranson, Esq., then offered the following resolutions:

*Resolved by the Stockholders of the Chesapeake and Ohio Canal Company in General Meeting duly assembled,* That the provisions of the act entitled, "an act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," passed by the Legislature of Maryland, at its December session, 1844, chapter 282, be, and the same are hereby, approved, assented, and agreed to; and that such approval, assent, and agreement, under the corporate seal and the signature of the President of this company, be communicated to the Treasurer of the Western Shore of said State, in conformity with the 9th section of the said act.

*Resolved,* That a further mortgage to the State of Maryland be executed by this company and delivered to the Treasurer of the Western Shore of said State, on the canal, its lands, tolls, and revenues, subject nevertheless, to the liens and pledges made, created, or authorised by the said act of 1844, chapter 282, as an additional security for the payment of the loan made by the said State to this company, under the act of December session, 1834, chapter 241, and the interest due, and in arrear, and which may hereafter accrue thereon, in compliance with the 7th section of the first mentioned act of 1844, chapter 282.

The said resolutions were read; and the question having been taken, they were *unanimously* adopted.

The meeting, then on motion, was adjourned *sine die*.

(Signed.) SAMUEL SPRIGG, Chairman.

THOMAS TURNER, Secretary.

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MONDAY, JUNE 2nd, 1845.

In conformity with the charter of the Chesapeake and Ohio Canal Company, the stockholders held their 17th Annual General Meeting, at the office of said company, in the city of Frederick, Maryland, this day.

On motion Governor SAMUEL SPRIGG, was appointed Chairman and THOMAS TURNER, Secretary.