

Mr. Walsh submitted the following amendment to be inserted as Section 3 :

Sec. 3. The Board of Public Works shall cast the vote of the State of Maryland as stockholder in the Chesapeake and Ohio Canal Company, at the meetings of the Stockholders of said company, for President and Directors of said Company, for President and two Directors of said Company of their own selection, and for two Directors to be nominated in writing by the Trustees under the mortgage executed by said Company in pursuance of the act of 1844, chapter 281, and their successors, and for two Directors to be nominated in writing by the Trustees of the Scrip-holders and other creditors of said Company except the State of Maryland and the State of Virginia, and the holders of Repair Bonds (the mode of appointing which Trustees is hereinafter provided for,) but no person shall be chosen as President of said Company who shall not have been for five years next preceding his election a citizen of the State of Maryland, and resident of Allegany county, and four of the Directors shall be citizens of the State of Maryland, and residents of the counties of Allegany, Washington, Frederick or Montgomery, and one a resident of the District of Columbia, but not more than two of said Directors shall be residents of the same county at the time of their election, or during their continuance in office.

Sec. —. As soon as practicable after the adoption of this Constitution one or more of said creditors may give notice, to be published for three weeks successively in one or more newspapers printed in the counties of Allegany, Washington, Frederick and Montgomery, and in any other papers if deemed expedient, of a general meeting of said creditors to be held in the city of Cumberland on a day to be named in said notice, for the purpose of electing three Trustees to represent said creditors, and make the nomination in writing from time to time of said two Directors to the Board of Public Works, and said Trustees shall be elected for two years, and until their successors are elected ; and at the first meeting of said creditors they shall fix such time and place of holding their next and other meetings for the election of Trustees, in such manner of giving notice thereof as they may deem expedient, and at all meetings of said creditors a majority in amount of the debts represented at the meeting shall be sufficient to elect said Trustees, or decide any proposition that may come before the meeting ; and the evidence of the right of any one to participate as a creditor in said meetings shall be the scrip, or certificate of the Secretary of the Company, or an authenticated copy of a judgment against said Company, or such other evidence of indebtedness of said Company as said creditors at such meetings may deem sufficient.