

the day, being the report submitted by Mr. Jenifer, chairman of committee No. 14, creating a Board of Public Works, and the substitute offered therefor by Mr. Thomas.

The said substitute having been read through,

On motion of Mr. Brown,

The 2nd article in said substitute was amended by filling the blanks therein with "five;"

On motion of Mr. Brown,

The 3rd article in said substitute was amended by filling the first blank therein with "four," and the 2nd blank with "two;"

Mr. Brown, then moved to strike out the report of committee No. 14, and

On the question being put on striking out, it was

Determined in the affirmative.

The question then recurred upon the adoption of the substitute as offered by Mr. Thomas,

Mr. Howard, moved to amend said substitute by inserting after the word "Stockholders," in the 5th line of 1st paragraph, the following :

"And shall appoint the Directors in every Rail Road or Canal company in which the State has the power to appoint Directors," it shall also be the duty of this Board to review, from time to time the rate of tolls adopted by any company, and use all legal powers which it may possess, to obtain the establishment of a rate which may prevent an injurious competition with each other to the detriment of the interests of the Treasury of the State, and report their acts annually to the Legislature."

Which was read.

Mr. Schley, moved to amend said amendment by inserting after the word "Canal," the words "or Banking;"

Pending the question on this amendment,

At five minutes past 3 o'clock; P. M.,

Mr. Davis, moved the Convention adjourn,

Which motion he waived to enable Mr. Thawley, to renew the notice, that on to-morrow he should move to reconsider the vote of the Convention on the resolution adopted in favor of Henry G. Wheeler, the Reporter to the Convention.

The Convention then adjourned until to-morrow morning 9 o'clock.