

**CANAL OFFICE,**

**WASHINGTON, July 29, 1836.**

*To the Honorable, the  
Governor and Council of Maryland,*

Gentlemen:—I have the honor to forward the Resolution adopted at a general meeting of the Stockholders of the Chesapeake and Ohio Canal Company, had in the city of Washington, on the 28th inst, accepting the provisions of the act of Maryland, passed the 4th of June, 1836, for the promotion of internal improvement.

I am, most respectfully,

Your Ob't. Serv't.

**G. C. WASHINGTON,**  
Pres. Ches. & Ohio Canal Co.

Filed in the Council Chamber Aug. 1, 1836.

*Copy of the Document enclosed in the foregoing.*

The Stockholders of the Chesapeake and Ohio Company, in general meeting, July 28th, 1836—

*Resolved,* That the Chesapeake and Ohio Canal Company, assembled in general meeting on the 28th day of July, 1836, does approve, assent and agree to the several provisions of an act of the General Assembly of Maryland, passed on the fourth day of June, 1836, entitled, "an act for the promotion of internal improvement," so far as the same are applicable to this Corporation: and that the President of said Company, be, and he is hereby authorised and directed to communicate an attested copy of this resolution, under the corporate seal of this company, to the Governor of the State of Maryland, on or before the first day of August next.

Extract from the Journal of Proceedings.

**PETER FORCE,** Chairman.

**John P. Ingle,** Secretary.