war in the District of Columbia and the extension of the Chesapeake and Ohio Canal, by branches therefrom, 22 the highest possible level, to the present Navy Yardin the Eastern Branch, and to the port of Alexandria; and it that a request be made to the President of the United States, at the same time, that an Engineer be directed to examine and survey suitable ground for, and to estimate the cost of, constructing similar works, at either or bul of these harbors.

On motion.

Esq.

The said resolution was ordered to lie on the table and

And then the meeting adjourned until Monday next

12 o'clock.

Monday, June 8, 1829.

The Stockholders met pursuant to adjournment.

Present:

The United States, by the Hon. Samuel D. Ingham. State of Virginia, by James L. Ranson, E.q. State of Maryland, by Benjamin L. Gantt, Esq. Corporation of Washington, by Joseph Gales, jr.

Corporation of Georgetown, by J. Coxe, J. Dunlon

and W. Jewell, Esq'is.

Corporation of Alexandria, by J. F. Mason, R.J. Taylor, H. Smith, A. C. Cazenove, and T. San ford, E-q'rs.

And many individual Stockholders.

On motion, by Gen. Walter Jones,

Resolved, That the rules of proceeding in the Hous of Representatives of the United States, so far as the are applicable, be adopted as the rules of proceeding this and all future general meetings of this Company.

. Gen. John Mason, from the General Committee of the Stockholders, appointed on the 1st instant, presented: report as the report of a majority of that Committee.

The report having been read and considered,

On the question to agree to the recommendation with which it concludes,

The Hon. Samuel D. Ingham moved to amend it same by adding thereto the following proviso:

· Provided, That in assenting to this recommendates

For which see appendix.