

The said recommendation was then unanimously agreed to.

On motion by James L. Ranson, esq.

*Resolved*, That the report of the General Committee, together with the following papers, in addition to the other papers referred to in the report, be printed for the use of the Stockholders, viz.

The report of the Sub-committee on Treasurer's Accounts;

The letter of J. A. McCulloh, and the correspondence between the President of this Company and the President of the Rail Road Company.

*Resolved further*, That the President and Directors be requested to report what changes have been made, from time to time, in the contracts originally entered into by the Board; in what contracts such changes have been made, the amount of money saved or lost thereby; and the names of the contractors, and the reason for such changes; and that the report be appended to the printed report of the General Committee.

The President of the Company submitted, by order of the President and Directors, the following resolutions for consideration:

*Resolved*, That the President and Directors be, and they are hereby, instructed to obtain the assent of the Legislatures of Maryland and Pennsylvania, and of the Congress of the United States, to the act of the General Assembly of Virginia, passed the 27th of February, 1829, and entitled "An act further to amend the act incorporating the Chesapeake and Ohio Canal Company."

*And be it further resolved*, That the President and Directors be instructed to renew such memorials or parts of memorials, presented to the Congress of the United States and to the Legislatures aforesaid, during the past winter, as relate to objects not provided for by the aforesaid act of the General Assembly of Virginia.

*And be it further resolved*. That the President and Directors be instructed to ask the State of Pennsylvania, and the Congress of the United States, for subscriptions of stock to the Chesapeake and Ohio Canal with a view to the commencement of the Western Section thereof, and the former, such further aid, to the same object, as in their wisdom they may deem it expedient to afford; and that the said President and Directors obtain from the several parties to the charter of the Company, such a modification thereof as may authorize them with such funds and aids as may be acquired for that purpose, to commence