

to adjournment, but a majority of the stock not being represented, the meeting was further adjourned to meet on Friday, the 25th instant, at 11, A. M.

FRIDAY, September 25, 1829.

A number of the Stockholders met this day pursuant to adjournment. The Representatives of the stock of Washington, Georgetown and Alexandria, were present, with sundry individual Stockholders, but a majority of the stock was not present. The representative of the stock of Maryland informed the meeting by letter, that he was prevented by indisposition from attending, but expected to be enabled to appear on Tuesday next, the 29th instant. The meeting was then adjourned to meet on that day.

TUESDAY, September 29, 1829.

The Stockholders met this day pursuant to adjournment.

Present:

The State of Maryland,
The Corporation of Washington,
Georgetown,
Alexandria.

And sundry individual Stockholders.

The unfinished business of the adjourned meeting of the 9th June, being the order of the day, and the resolution laid on the table at that meeting being called up.

It was agreed, that all questions where no opposition is manifested, shall be taken *viva voce*

The first resolution, in the following terms, was passed unanimously :

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."

To the second resolution, the Mayor of Alexandria offered the following addition :

"And so far as in relation to the property adjacent to the canal, the same are sanctioned and affirmed by the report of the General Committee, appointed at the meet-