

ing of the stockholders on the first day of June last, and heretofore adopted by the stockholders," which, being agreed to; the whole resolution was then passed in the following form:

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 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 meeting of the stockholders on the first day of June last, and heretofore adopted by the stockholders.

The third resolution having been read General Mason moved to postpone the consideration of the same, to the general annual meeting in June next, which was not agreed to; and the resolution was then agreed to in the following terms:

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 of 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 authorise them, with such funds and aids as may be acquired for that purpose, to commence the Western Section of the Chesapeake and Ohio Canal, before the completion of the Eastern Section thereof; provided, that such commencement be not made without the special agreement of the stockholders, expressed in a general meeting, called to consider the expediency thereof, or in one of the annual meetings of the company.

To the fourth resolution, the Mayor of Georgetown moved an amendment at the close of it, by substituting for the words "48 hours," the words "five days." General Mason moved to substitute the following amendment, by making the proviso read thus: "That no wharfage be chargeable on any canal boat which is within, or on its passage through the basin." The further consideration of the entire resolution was, on motion of Hugh Smith, ordered to lie on the table.