

The following resolution, submitted by the President of the company, under direction of the President and Directors, on the 6th June, was then passed unanimously:

Resolved, That the President and Directors of the Company be instructed to lay before the President of the United States a copy of the memorial presented by them to the House of Representatives at the last session of Congress, in relation to the expediency of multiplying and enlarging the facilities for the construction of ships of war in the District of Columbia, and the extension of the Chesapeake and Ohio Canal, by branches therefrom at the highest possible level, to the present Navy Yard on the Eastern Branch, and to the port of Alexandria; and that a request be made of 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 both of these harbors.

And the meeting then adjourned *sine die*.

JOSEPH GALES, Jr.

Chairman.

JOHN P. INGLE, Secretary.