

Directors be requested to invite a subscription to the stock of the company by the General Assembly of Virginia.⁹¹

These propositions having been read,

Gen. W. Jones moved that they be laid on the table and printed, as involving questions too momentous to be decided on the first impression, and without full examination.

Gen. Mason moved to refer them to a committee, to consider and report upon.

After some conversation, the motion of Gen. Mason was agreed to, and they were ordered to be referred to a committee of nine stockholders, and to be printed, with such of the proceedings of the several corporations on this subject as the committee should direct.

The following gentlemen were appointed to compose the committee, viz:

John Mason,
John Cox,
Francis S. Key,
Hugh Smith,
Edmund I. Lee.

Walter Jones,
Samuel H. Smith,
Joseph Pearson,
John Rodgers,

The meeting then adjourned, to meet again on Wednesday the 17th instant, at 10 o'clock, A. M.

At a meeting of the stockholders of the Chesapeake and Ohio Canal, held at the City Hall, Washington, on the 17th September, 1828, by adjournment from the 10th of the same month,

The Mayor of Washington in the chair, and J. P. Ingle, esq. secretary.

The chairman having announced that a majority of the stock was represented in the meeting,

The Secretary of the Treasury, Mr. Rush, representing the stock held by the United States, expressed a desire that all questions should be decided according to the terms of the charter, that is, by voting upon the stock.

The chair announced that a different course had been pursued at former meetings, upon incidental questions, only by unanimous consent; and that of course being now objected to, that all questions to-day must be decided by voting upon the stock, unless otherwise allowed by unanimous consent.

On motion of W. Jones, esq., it was

Resolved, That a committee of two stockholders be appointed to assist the clerk in receiving the votes on such questions as may arise before the meeting, and to judge of the validity of such proxies as may be offered.