

exist, that the provisions of a certain act of the Legislature of Maryland, passed at November session, 1794, entitled, "An act in favor of the President and Directors of the Potomac Company, and the Commissioners of the Federal Buildings;" and a supplement thereto, passed at November session, 1804; and also, a certain act passed by the General Assembly of Virginia, on 27th January, 1803, entitled, "An act concerning the Potomac Company," extend to the Chesapeake and Ohio Canal Company; the President and Directors be requested to cause the same to be removed, by a memorial to the Legislature of those states.

The question was taken upon the amendment reported thereto by the general committee of the stockholders, and decided in the negative, by a nearly unanimous vote.

The question was then taken on agreeing to said second and third resolutions, and decided in the affirmative—yeas 5,047.

Thompson F. Mason, esq., offered the following resolution:

Resolved, That (if either of the corporations shall at any time require it) locks shall be constructed, descending to the river at the proposed basin above Georgetown, or such other point above the same as may be deemed best, but so as not to interfere with the proposed abutment for the aqueduct for the canal to Alexandria.

Walter Jones, esq. proposed the following amendment, to come in after the word "best," which was accepted by the mover.

To add after the word "best," in the fifth line, the words "by the corporation requiring such locks, not above the point indicated in the report of the General Committee, and as may be deemed most practicable and expedient by the President and Directors."

Lewis H. Machen, esq. moved to amend the resolution under consideration, by striking out the words "either of," in the first line of the resolution.

The question was taken on the last proposed amendment, and decided in the affirmative—yeas 4,098—nays 1,597.

The resolution, as amended, was then, by unanimous consent, withdrawn by the mover.

Thompson F. Mason, esq. offered the following resolution:

Resolved, That no decision of the stockholders taken at this meeting, is to be construed as in any manner re-