

restricting the Board of Directors from using their discretion in locking down from the canal to the tide at any point at or above the contemplated basin at Georgetown.

And the same was unanimously agreed to

F. S. Key, esq. offered the following resolution :

And be it further 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 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, (provided the several said corporations assent to this resolution.) but so as not to interfere with the proposed abutment for the aqueduct for the canal to Alexandria.

And the said resolution was agreed to.

Charles F. Mercer, esq. moved the following resolution :

Resolved by the stockholders of the Chesapeake and Ohio Canal Company, in general meeting convened, That the Chesapeake and Ohio Canal Company do approve and accept the surrender of the charter of the Potomac Company to the Chesapeake and Ohio Canal Company, made on the fifteenth day of August, 1828, by the President and Directors of the Potomac Company, pursuant to the resolutions of the stockholders of said company, and to the terms of the charter of the Chesapeake and Ohio Canal Company.

And the said resolution was agreed to.

Charles F. Mercer, esq. moved the following resolution :

Resolved, That the President and Directors of the Chesapeake and Ohio Canal Company be, and they are hereby, instructed to present to the Congress of the United States, and to the Legislatures of the several states who are parties to the charter of the company, memorials requesting such a modification of the charter of the company as to remove any doubt of the power of the company, to apply to manufacturing purposes, by selling or letting water rights, such part of the surplus water of the canal as may be deemed by the President and Directors expedient for the company.

And the said resolution was agreed to.

Charles F. Mercer, esq. moved the following resolution :