

DOCUMENTS, &c.

(No. 1.)

THE PRESIDENT AND DIRECTORS OF THE
Chesapeake & Ohio Canal Company, }
In meeting, Feb. 20th, 1829. }

It was intimated by the President of the Company, that the writ of injunction which had been last sued out of the court of Washington county, in Maryland, by this Company, against the Baltimore and Ohio Rail Road Company, was construed to restrain the operations of that Company, between Baltimore and the "Point of Rocks." It was therefore resolved unanimously, that this Board withdraw any opposition to the Baltimore and Ohio Rail Road Company in the construction of their road from Baltimore to the "Point of Rocks;" and that the President be authorized to inform the President and Directors of the Baltimore and Ohio Rail Road Company, of this decision of the Board.

Extract from the proceedings of the Board,
Test, JOHN P. INGLE, Clerk,
Ches. & O. C. Com.

(No. 2.)

Washington, Feb. 23d, 1829.

DEAR SIR—It affords me sincere pleasure to transmit to you the enclosed manifestation of the desire of the Board of Directors of the Chesapeake and Ohio Canal Company, while they maintain the rights of their constituents, and avoid every interference with the just claims of the company, over which you so ably preside.

Although this letter is written in compliance with an official obligation, I avail myself of the occasion to renew to you personally, the assurance of the sincere esteem and regard of your

Ob't servant, C. F. MERCER, Pres't.
of the Ches. & O. C. Com.

PHILIP E. THOMAS, esq.
Pres't of the Balt. & Ohio R. R. Company.