

(No. 34.)

Office of the Chesapeake & Ohio Canal Company, }
 Washington, July 31, 1830. }

PHILIP E. THOMAS, Esq.

President of the Baltimore and Ohio Rail Company.

SIR,—Your communication, of the 27th inst. addressed to the president and directors of this company, was received in due course, and I now inclose a resolution, adopted this day, appointing a committee to negotiate with you on the subject of extending both the canal and rail road, as far as Harper's Ferry; and I am instructed to say, that the committee will wait upon your board, or such committee, as they may appoint for the purpose, at any time they may designate.

I am, sir, very respectfully,

Your ob't servant,

JOHN P. INGLE,

Clerk C. & O. C. C.

(No. 35.)

THE PRESIDENT AND DIRECTORS OF THE
Chesapeake and Ohio Canal Company, }
 In meeting, July 31st, 1830. }

A letter from the president of the Baltimore and Ohio Rail Road company, to the president and directors of the Chesapeake and Ohio Canal company, in relation to an arrangement for extending the two works to Harper's ferry, in conformity to the plan reported by the engineers, Judge Roberts and Jonathan Knight, commissioners appointed by the chancellor of Maryland, to survey the grounds along the river, having been read,

It was Resolved, that a committee of three members of this board be appointed, any two of whom may act, to negotiate with the president and directors of the Baltimore and Ohio Rail Road company, or such committee as they may appoint on this subject, and to ascertain and report to this board, the terms and conditions, upon which the said company will agree to extend the works, respectively, to the point proposed.

Resolved, That Governor Kent, Dr. May, and Phineas Jan-