

abide the decision and recommendation of the majority so chosen and appointed.

Signed by order, and on behalf of the Board of Directors.

P. E. THOMAS, *President.*

[No. 46.]

Office of the Chesapeake and Ohio Canal Company.

Washington, Sept. 20th, 1830.

At a meeting of the President and Directors of the Chesapeake and Ohio Canal Company holden this day.

The committee appointed to go to Baltimore, and confer with the President and Directors of the Baltimore and Ohio Rail Road Company, upon the subject of a compromise between the said company, and this company, on the conditions reported by the commissioners appointed by the chancellor of Maryland, having communicated to the Board, the written terms of compromise proposed by the President and Directors of the Rail Road Company, on the 26th August last, and having also reported the following modifications of the terms so proposed; and the same having been duly considered by the Board.

It is Resolved by this Board, That the said Modifications, as reported, by the said committee be, and the same are, hereby adopted by this Board; and further, that the said committee communicate the said modifications to the President and Directors of the Baltimore and Ohio Rail Road Company—and request their consideration of, and concurrence in the same.

Modifications, proposed on the part of the Chesapeake and Ohio Canal Company, of the arrangement for a compromise between that company, and the Baltimore and Ohio Rail Road Company, proposed by the latter on the 26th August last.

First Proposition.

First modification of the first proposition.

At the end of the first paragraph of the first proposition, ending with the word "relinquished," add the following words.

"As to so much of the route in dispute as lies between the points above designated, and as may be apportioned and laid off to each company respectively for the use of its respective works, in virtue of this arrangement and agreement, and pursuant to the plan proposed by the said commissioners. But as to all the rest and residue of the route in dispute from the Point of Rocks to