to time establish, for the protection of the canal and works, and the other trade passing through the canal, and paying the usual tolls on merchandize, and on all passengers exceeding twenty in number, to each vessel. This resolution to take effect on the first day of August next, and continue in force for the term of three years, from that date; provided, these conditions shall be accepted by the parties above named, by a written communication to this Board, on or before the first of August next.

THE BOARD.—At a special meeting, May 30, 1842.

On motion, the preamble and resolution respecting the establishment of steam packet lines through the canal, as adopted at their last meeting, were considered by the Board, and unanimously adopted.

Repealed, by the Board, April 4, 1843.

THE BOARD.—At a stated meeting, August 2, 1842.

A communication from Jas. B. Peck and Wm. Lore, dated 27th ult. and received by Secretary on day of date, assenting to the terms of the resolution of the Board, May 30th, 1842, relating to a line of steam packets through the canal, was read and ordered to be placed on file.

THE BOARD, held a stated meeting, February 7, 1843.

The following minute was considered, and adopted unanimous-

ly, viz:

The rates of freight on merchandize, by the Baltimore Railroad, having been recently very much reduced, the following were appointed a committee, to consider of and report such measures, if any they should deem necessary, as may prevent the loss of that trade to the canal.

Messrs. Cope, Roberts and Scull, were appointed the committee.

[B.]

THE BOARD.—At a stated meeting, July 18, 1843.

The committee appointed on the 7th of February last, presented the following report and accompanying papers, which were read, viz:

"The committee appointed to report what measures might be advantageous for the trade on the canal to and from Philadelphia and Baltimore, submit herewith communications from a committee