pany a list of their rates of charge for passeges on the different classes of passengers and the toll on merchandise, and not to make any variation from them without due notice to the Chesapeake and Delaware Canal company.

(Signed,)

HENRY COPE, G. SCULL, A. S. ROBERTS,

Committee.

To M. Brooke Buckley, A. S. Lewis, and C. H. Fisher, Committee, &c.

On motion, it was

Resolved, That the report of the committee on the trade to Baltimore be accepted, and that the plan and arrangements as proposed by said committee be acceded to, and that the President be requested to carry the same into effect,—and that the proposition of a relinquishment on the part of Peck & Clyde of their contract be also acceeded to, and carried into effect on the conditions stated by the said Peck & Clyde.

Resolved, That the provisions of the above arrangement shall

take effect on and after the 25th proximo.

Extract from the minutes of the board and of the acting committee.

PETER LESLEY, Secretary.

Philadelphia, January 22, 1844.