

The question being taken, the above resolution was *unanimously* adopted.

JAMES L. RANSON, Esq., proxy of the State of Virginia, then offered the following resolutions.

*Resolved by the Stockholders of the Chesapeake and Ohio Canal Company in General Meeting duly assembled,* That the provisions of the act entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," passed by the Legislature of Maryland at its December session, 1844, chapter 281, be, and the same are hereby, approved, assented, and agreed to; and that such approval, assent, and agreement, under the corporate seal and the signature of the President of this Company, be communicated to the Treasurer of the Western Shore of said State, in conformity with the 9th section of the said act.

*Resolved,* That a further mortgage to the State of Maryland be executed by this Company, and delivered to the Treasurer of the Western Shore of said State, on the canal, its lands, tolls, and revenues, subject, nevertheless, to the liens and pledges made, created, or authorized by the said act of 1844, chapter 281, as an additional security for the payment of the loan made by the said State to this Company, under the act of December session, 1834, chapter 241, and the interest due and in arrear, and which may hereafter accrue thereon, in compliance with the 7th section of the first-mentioned act of 1844, chapter 281.

The said resolutions were read; and, the question having been taken, they were *unanimously* adopted.

The meeting then, on motion, was adjourned *sine die*.

SAMUEL SPRIGG, *Chairman*.

THOMAS TURNER, *Secretary*.

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[C.]

*Instrument of writing transmitted to the Treasurer of the Western Shore of Maryland, signifying the acceptance on the part of the Chesapeake and Ohio Canal Company of the act of Maryland, December session, 1844, entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes."*

Whereas the General Assembly of Maryland did, at its late December session, 1844, pass an act entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," in which act, among other things, it is provided, "that whenever the Chesapeake and Ohio Canal Company, in general meeting of the Stockholders assembled, shall approve, assent, and agree to the provisions of this act, and shall have communicated to the Treasurer of the Western Shore of Maryland