

[D.]

[COPY.]

TREASURY, ANNAPOLIS, 6th May, 1845.

DEAR SIR,—I have the honor hereby to acknowledge the receipt of your favor of the 2nd inst., transmitting a certified copy of a resolution of the Stockholders of the Chesapeake and Ohio Canal in general meeting duly assembled, approving, agreeing, and assenting to the provisions of the act of the General Assembly of Maryland, entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," passed at December session, eighteen hundred and forty-four.

And also an Instrument of writing in due form communicating such agreement, assent and approval under the corporate seal and the signature of the President of said Company, in conformity with the ninth section of said act.

Very respectfully, your obedient servant,

(Signed.) D. CLAUDE,
Treasurer, Md.

To J. M. COALE, Esq.,
President Ches. & Ohio Canal Co.

I hereby certify the foregoing to be a true copy of the original letter on file in this office.

Test:

THOMAS TURNER,
Clerk Chesapeake and Ohio Canal Co.

OFFICE CHESAPEAKE AND OHIO CANAL Co.,
Frederick, November 13th, 1845.

[E.]

[COPY.]

Certificate of the approval of the Instruments of Guaranty, by the Governor and State Agents of Maryland.

Whereas by an act of the General Assembly of Maryland, passed at December session, 1844, chapter 281, entitled "an act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," it is, among other things provided, that "no bonds shall be issued for the completion of the Chesapeake and Ohio canal to Cumberland, as therein before provided for, until after one or more of the incorporated companies of Allegany county, or other corporations or individuals, shall by an instrument or instru-