

the signature of the President of said company, this act, and every part and provision thereof, shall take effect, and be in full force, but not otherwise."

And whereas the Stockholders of the Chesapeake and Ohio Canal Company did, in general meeting, on the 29th day of April, 1845, pass the following resolution:

"*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, one thousand eight hundred and forty-four, chapter 282, 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 ninth section of said act:"

Now, therefore, I, James M. Coale, President of the Chesapeake and Ohio Canal Company, do, by these presents, make known to the Treasurer of the Western Shore of Maryland, that the Stockholders of the Chesapeake and Ohio Canal Company have, in general meeting, assented to and accepted the said act of the General Assembly of Maryland, passed at December session, 1844, entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," with all its conditions and provisions.

In testimony whereof, I have hereunto caused the corporate seal of the said Chesapeake and Ohio Canal Company to be [L. s.] affixed, and signed these presents, this thirtieth day of April, Anno Domini one thousand eight hundred and forty-five.

J. M. COALE,

*President Chesapeake and Ohio Canal Company.*

Test: THOMAS TURNER,

*Clerk Chesapeake and Ohio Canal Company.*

OFFICE CHESAPEAKE & OHIO CANAL CO.,

*Frederick, May 5, 1845.*

I hereby certify the foregoing to be a true copy of the original instrument of writing which was transmitted to the Treasurer of the Western Shore of Maryland on the 3d instant.

Test:

THOMAS TURNER,

*Clerk Chesapeake and Ohio Canal Company.*