

Ordered, That said resolutions be entered upon the journal, and referred to the board of President and Directors.

Mr. Van Lear, presented a memorial dated the 17th of June, 1848, numerously signed by citizens of Washington, Georgetown and Alexandria;

Which having been read.

Mr. Dewey submitted the following resolutions :

Resolved, That the purposes expressed in the petition addressed to this meeting bearing date the 17th of June, 1848, and signed by Messrs. Francis Dodge, John W. Maury, Ulysses Ward, John C. Vowell, Fowle & Co., Cazenove & Co., and a large number of other highly respectable parties claiming to have "a deep interest in the permanent safety and efficiency of the Chesapeake and Ohio Canal," merit the immediate and attentive consideration of this meeting, as they are well calculated to facilitate the early repairs of the canal between Dam No. 6 and its junction with the Tyber in Washington, and its completion throughout in a manner that accords with the just expectations of the projectors of said canal ; Therefore be it

Resolved, That agreeably to the request contained in said petition a special committee of five Stockholders be forthwith elected to "personally examine and enquire into the present condition of said canal between Dam No. 6 and its junction with the Tyber and report the result of their examination together with any suggestions or recommendations they may deem expedient or necessary, at such adjourned meeting hereof, as may be held not sooner than or before 30 days from this day.

And be it further resolved, That the members of said committee be authorised to fill all vacancies that may occur among them during the performance of the aforesaid duties.

Gen. Tilghman moved to strike out all after the words "merit the attentive consideration of this meeting," and insert the following ; Therefore,

Resolved, That the memorial be referred to the President and Directors with instructions to proceed forthwith to borrow a sufficient amount to place the finished portion of the canal in complete repair, from the signers to this memorial and any other person or persons, and to report the result of these negotiations to the Stockholders on the 10th day of October next.

After debate thereon, the yeas and nays were asked for, and being taken there appeared for the amendment :

The State of Maryland, by Messrs. Sprigg, Tilghman, Davis and Goldsborough.

Mr. Van Lear, dissenting.

The Corporation of Washington,

The State of Virginia, and against the amendment.

The Corporation of Alexandria and Mr. Dewey,

So the resolution of Mr. Dewey as amended was adopted as follows :