

authorised to occupy for the route or side of their said Road any place along the Potomac River or Wills Creek "in such a manner as either to exclude this Company from a priority in the choice of a site or sites for the construction of the works authorised by its charter, or in any manner to restrict or circumscribe it in the exercise of its prior right of election," have made application to this Company to designate the sites for its future improvements and works so far as it may now be necessary, for the purpose of enabling the said Rail Road Company to locate their road and construct their works with reference thereto, and so as not to interfere with the same: And whereas this Company, though not intending immediately to proceed with the construction of its works beyond Cumberland, are yet disposed to gratify the wishes of the Rail Road Company in this behalf; therefore,

*Resolved*, That the Chief Engineer of this Company be directed, without delay, to locate and designate the sites for the future extension of the works of this Company, up Wills Creek so far as may now be necessary in the premises; and up the North Branch of the Potomac as far as the mouth of Savage River.

*Resolved*, That this Company does not object to the Baltimore and Ohio Rail Road Company's proceeding at once if they see fit, with the location and construction of their road at such places and upon such plans as, in the opinion of the Chief Engineer of this Company, cannot interfere with the future improvements of this Company, or with the construction of Railways to connect the Coal fields therewith, and with the Canal Basin at Cumberland.

The reading of the Report having been finished,

On motion of Mr. Davis, it was

Ordered, That the Report of the President and Directors, with the accompanying papers, be referred to a committee of three, and that said committee be appointed by the Chair.

The Chair, accordingly named Wm. T. Goldsborough, Wm. W. Seaton and Fred. A. Schley, Esq's., as the committee.

On motion,

The Stockholders then adjourned to meet at Barnum's Hotel, in the city of Baltimore, on Wednesday the 18th day of July next.

(Signed,)

SAM'L SPRIGG, Ch'r.

W. S. RINGGOLD, Sec'ry.

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*Barnum's Hotel, Baltimore,*

WEDNESDAY, July 18th, 1849.

The Stockholders of the Chesapeake and Ohio Canal company assembled this day, pursuant to adjournment on the 13th of June last.

Present—The State of Maryland, by Gov. Sam'l Sprigg, A. B. Davis, and Wm. T. Goldsborough, Esqrs.