

NO. 2.

At a meeting of the Board of Public Works, held at the capitol, in the city of Richmond, August 7th, 1849, it was

Resolved, That in the judgment of the Board of Public Works, the facilities already afforded to the passage of boats into and out of the Chesapeake and Ohio Canal are sufficient for the accommodation of the trade of the county of Berkely, and they do therefore, by virtue of the authority vested in them by the 6th section of the act, ch. 128, passed 15th March, 1849, to aid the Chesapeake and Ohio Canal Company in certain repairs of their work and for other purposes, hereby release the said company from the obligation to construct the lock designated by the 5th section of said act.

Resolved, That it is hereby certified and made known to the Treasurer of the Commonwealth that the Board of Public Works are satisfied that the payment of the principal and interest of the bonds of the Chesapeake and Ohio Canal Company for \$200,000, according to the terms thereof on which the said Treasurer is required by the 1st section of the act passed March 15th, 1849, ch. 128, to underwrite or endorse the guarantee of the Commonwealth, is sufficiently secured.

Resolved, also, That it be further certified to the Treasurer of the Commonwealth, that, in the opinion of the Board of Public Works, the several other pre-requisites to said guarantee required on the part of the said Chesapeake and Ohio Canal Company by the act aforesaid, have been given and complied with by said company, and that he may proceed from time to time, when thereto required by the proper authorities of said company, to affix the said guarantee to the bonds aforesaid.

Second Auditor's Office, }
Richmond, Va., August 7, 1849. }

I do hereby certify that the foregoing resolutions are true copies from the minutes of the proceedings of the Board of Public Works of the State of Virginia.

Witness the seal of the said Board and my signature.

(Signed,)

J. BROWN, JR. [L. S.]

Second Auditor, and Secretary of the Board of Public Works of Virginia.