

And whereas at November session, one thousand seven hundred and ninety-six, William Cooke signified to the general assembly, that he could not attend the execution of the above powers, and that William Pinkney was on business out of this state, and Charles Carroll of Carrollton and Jeremiah Townley Chase, esquires, were appointed with Philip Barton Key, to carry the aforesaid resolution into effect: And whereas the said resolution hath not been carried into effect, and Philip Barton Key hath removed out of this state, and Charles Carroll of Carrollton, and Jeremiah Townley Chase have signified to this general assembly that they cannot attend to the execution of the above powers: Therefore,

Resolved, That the governor and council be, and they are hereby authorised and required to appoint three proper persons as commissioners on the part of this state, to meet such commissioners as may be appointed for the same purpose by the commonwealth of Virginia, to settle and adjust, by mutual compact between the two governments, the western and southern limits of this state, and the dividing lines and boundaries between this state and the said commonwealth: and also to settle and adjust as aforesaid, any claim of this state, or the said commonwealth, to territory within the limits of the other; and the said commissioners, so to be appointed, are hereby required to report their proceedings in virtue of their said appointment and authority, to the general assembly of this state, at their next session after the same shall have been concluded, for confirmation.

Resolved, That the governor of this state be requested so transmit, without delay, to the governor of Virginia, a copy of the foregoing resolve in order to its being laid before the legislature of that commonwealth, and at the same time to communicate the wish of this general assembly that a similar resolution may be passed by the general assembly of Virginia, with a clause specifying the time and place when and where the commissioners, appointed on the part of said commonwealth shall meet those appointed on the part of this state.