

At a meeting of the subscribers to the Maryland Canal Company, convened in pursuance of the preceding notice, which had been published in several daily newspapers of this city, for the purpose of electing a President and Directors to manage the business of the said company, William Krebs was called to the Chair, and Daniel Cobb was appointed Secretary.

The meeting being thus organized, it was, on motion, Resolved, That Chauncy Brooks, Robert Taylor and John R. Moore, be appointed and requested to act as judges of the said election. And it was further

Resolved, That the persons who shall be appointed or chosen President and Directors of the Maryland Canal Company, may, and shall serve for the term of two years, in their respective offices. And it was then determined to proceed to said election.

WM. KREBS, Chairman.

DANL. COBB, Secretary.

Baltimore, 18th May, 1836.

### CERTIFICATE OF ELECTION.

Know all men by these presents, that we, the undersigned judges of the election of the President and Directors of the Maryland Canal Company, do hereby certify, that William Krebs received sixteen hundred and forty-three votes, as President; and that Richard Caton, Daniel Cobb, Samuel Jones, Jr. Charles F. Mayer, Jacob Albert and James Wm. McCulloh, each received the same number of votes as Directors—and we hereby further declare the said William Krebs to be duly elected President of the Maryland Canal Company, and the said Richard Caton, Daniel Cobb, Samuel Jones, Jr. Charles F. Mayer, Jacob Albert and James Wm. McCulloh, to be duly elected Directors of the said company, to manage the business of the same, for the term of two years from this date, Baltimore, 18th day of May, 1836.

CHAUNCY BROOKS,  
ROBERT TAYLOR,  
JOHN R. MOORE,

*Judges of the said Election.*

### AFFIDAVIT.

State of Maryland, Baltimore city, to wit: Be it known, that on this 1st day of May, in the year eighteen hundred and thirty-six, before me subscriber, a justice of the peace of said State, in and for said city, personally appeared, William Krebs, President, and Richard Caton, Samuel Jones, Jr. Daniel Cobb, Charles F. Mayer and James Wm. McCulloh, Directors of the Maryland Canal Company, and