

the said company until the first Monday in June next, or until successors shall be elected.

R. C. MASON,
A. B. DAVIS,
JOHN STRIDER.

On motion of Mr. Purnell, it was

Resolved, That the board of directors be requested to reduce the number of officers in the employment of the company and their salaries, as far as they can, consistently with the interests of the company.

Mr. Strider moved that the meeting take up for consideration the resolution submitted by him in general meeting on the 9th of June last, and the question being now on the consideration of that resolution, it was decided in the negative.

Mr. S. Sprigg moved, that when this meeting adjourn, it adjourn to meet on the first Monday of September next at the office of the company.

Mr. Davis moved to amend the motion by adding thereto the words "in Frederick city."

Mr. Sprigg accepted the amendment as a part of his motion.

After debate, the question was taken on the motion as modified, and was decided in the affirmative by yeas and nays as follows:

Yeas—the State of Maryland, 10,279 votes.

Nays—the United States 2,008 votes, the corporation of Washington 2008 votes.

On motion, the general meeting then adjourned to meet on the first Monday in September next, to meet at the office of the company in Frederick city.

W. W. SEATON, *Chairman*.

W. E. HOWARD, *Secretary*.

There being no business requiring the attention of the stockholders, the meetings were continued by adjournments from time to time made by the private stockholders until the 10th of November 1841.

CANAL OFFICE,

FREDERICK, *Wednesday, November, 10, 1841.*

Sundry private stockholders of the Chesapeake and Ohio Canal Company met this day with A. B. Davis alone on the part of the State of Maryland. A majority of the stock not being represented, on motion, the meeting was adjourned till to-morrow at 3 o'clock, P. M.

CANAL OFFICE,

FREDERICK, *Thursday, November, 11th, 1841.*

Pursuant to adjournment on yesterday, a meeting was held again this day. James Keith, Esq. took the chair.

It appearing that General Tilghman was the only representative of the State of Maryland present, and consequently a majority of the stock not represented, at the suggestion of General Tilghman,

On motion it was ordered,

That the meeting be adjourned, to meet at the city of Annapolis on Monday the 10th day of January 1842, at 12 o'clock, M.