

and brilliant era in the history of the Company, from which we are satisfied will be dated the commencement of long years of prosperity and success.

In conclusion, we recommend to the Stockholders the adoption of the following order, in fulfilment of the provisions of the Charter.

Ordered, That it be and is hereby certified by the Stockholders here present, that the President and Directors have rendered distinct accounts of all their proceedings during the past year, and that the same have been found to be justly and fairly stated.

Respectfully submitted,

FREDERICK A. SCHLEY, }
WM. T. GOLDSBOROUGH, } *Committee.*

The report having been read and accepted by the meeting,

On motion,

The following order was adopted in conformity with the recommendation of the committee:

Ordered, That it be and it is hereby certified by the stockholders here present, that the President and Directors, have rendered distinct accounts of all their proceedings during the past year, and that the same have been found justly and fairly stated.

On motion of Mr. Davis, it was

Ordered, That 250 copies of the Report of the President and Directors, with the accompanying documents presented on the 13th of June last, and the same number of the reports presented by the committee this day, be printed for the use of the stockholders.

On motion of Mr. Davis, it was

Resolved, That the stockholders do now proceed to the election of President and Directors of the company, for the ensuing year, and that the chairman appoint a committee of three to receive and count the ballots.

In accordance with the foregoing resolution, the chair appointed Mr. Davis, Mr. French and Mr. Easby;

Mr. Davis, nominated for re-election the present board of President and Directors.

The Stockholders then proceeded to the election of President and Directors, and the ballots having been counted, the committee appointed to superintend the election, made the following report:

We, the undersigned, hereby certify, that at an election held this day for President and Directors of the Chesapeake and Ohio Canal Company, the following gentlemen, having the highest number of votes, were duly elected, viz:

James M. Coale, President; William A. Bradley, Henry Daingerfield, Wm. Cost Johnson, John Pickell, George Schley and Samuel P. Smith, Directors, until the first Monday of June next, or until others shall be elected to succeed them.

Given under our hands and seals this eighteenth day of July, 1849.

A. B. DAVIS, [L. s.]

B. B. FRENCH, [L. s.]

WM. EASBY, [L. s.]