

Votes given for President and Directors.

James M. Coale.....	12,319
George Schley.....	12,319
Wm. Cost Johnson.....	12,319
Wm. A. Bradley.....	12,286
Samuel P. Smith.....	12,319
John Pickell.....	12,319
Henry Daingerfield.....	12,319
Wm. Tho. Carroll.....	23

The Chair, then declared that James M. Coale was elected President; and George Schley, Wm. Cost Johnson, Wm. A. Bradley, Samuel P. Smith, John Pickell and Henry Daingerfield, Directors of the Chesapeake and Ohio Canal Company, until the first Monday of June next, or until others shall be elected to succeed them.

On motion,

The Stockholders then adjourned to meet at Barnum's Hotel, in Baltimore, on Wednesday the 15th day of August next.

(Signed,)

SAM'L SPRIGG, Chairman.

W. S. RINGGOLD, Secretary.