

this meeting would not be understood as approving the extension of the Canal from the Little Falls of the Potomac to the mouth of the Tiber before the essential parts of the work above those Falls were completed and put into operation; and more especially before the legal right of the Company so to extend the Canal had been decided by the proper judicial authority.

And after debate, the meeting adjourned to 9 o'clock tomorrow morning.

TUESDAY, JUNE 9, 1829.

The Stockholders met pursuant to adjournment.

*Present:*

The United States, by the Hon. Samuel D. Ingham.  
 State of Virginia, by James L. Ranson, esq.  
 State of Maryland, by Benjamin L. Gantt, esq.  
 Corporation of Washington, by Joseph Gales, jun. esquire.  
 Corporation of Georgetown, by J. Cox, J. Dunlop, and W. Jewell, esquires.  
 Corporation of Alexandria, by J. F. Mason, R. J. Taylor, H. Smith, A. C. Cazenove, and T. Sanford, esquires.

And many individual Stockholders.

On motion by Joseph Gales, jr. esq.

*Resolved*, That when at any general meeting of the Stockholders, a question is put, the votes shall be called over and received in the following order:

- First, Individual Stockholders.
- Secondly, The United States.
- Thirdly, The States holding stock.
- Lastly, The several Corporations.

On motion by George C. Washington, esq.

*Resolved*, That the election of President and Directors be held between the hours of 1 and 5 o'clock this day; that it be made by ballot, and under the direction of five tellers, to be appointed by the Chairman.

Then Hon. Samuel D. Ingham moved to amend the said motion by adding thereto the following:

That the proxies given by the Treasurers of the State of Virginia and Maryland, and the Corporations of Washington, Georgetown and Alexandria, being authenticated, so far as this meeting is informed, in the usual manner of authenticating papers by those officers and Corporations, ought to be received."