

Which having been agreed to, the original motion was adopted as amended.

In pursuance of the said resolution, the Chair appointed the following Stockholders to be the tellers of the election:

Thomas Munroe, James Dunlop, and
William S. Nicholls, Thomas Carbery, Esq's,
Cornelius M. Lean,

Who proceeded to hold the election agreeably to the said resolution; and afterward, Thomas Munroe, esq. in behalf of the tellers, made the following report:

The undersigned, appointed tellers in pursuance of the above resolution, to receive and count the votes of the Stockholders and their proxies, for a President and six Directors of the Chesapeake and Ohio Canal Company, certify that the following persons received the votes annexed to their names, and that Charles Fenton Mercer is duly elected President, and Phineas Janney, Joseph Kent, Frederick May, Peter Lenox, Walter Smith and Andrew Stewart, are duly elected Directors. The whole number of votes received was 7,753.

Charles F. Mercer, President	7,753
Phineas Janney, Director	7,748
Joseph Kent, do	7,744
Frederick May, do	7,741
Peter Lenox, do	7,739
Walter Smith, do	7,731
Andrew Stewart, do	7,684

Thomas Munroe,
James Dunlop,
William S. Nicholls,
Cornelius McLean,
Thomas Carbery.

Wherereupon,

The Chair declared that Charles Fenton Mercer was duly elected President of the Chesapeake and Ohio Canal Company, and that Phineas Janney, Joseph Kent, Frederick May, Peter Lenox, Walter Smith and Andrew Stewart, were duly elected Directors of the said Company, to serve until the first Monday in June next.

The meeting resumed the consideration of the resolution reported by the General Committee, of yesterday, with the amendment proposed thereto by the Hon. S. D. Ingham; and

On the question to agree to the said amendment, it was determined in the negative—yeas 2,204, nays 5,310.