

The City of George Town by S. McKenny, Esq., and sundry private stockholders.

The chairman presented the following communication from Francis Thomas, Esq., President of this company.

FREDERICK, April 2d, 1841.

To the stockholders and representatives of stockholders in the Chesapeake and Ohio Canal Company, now assembled.

GENTLEMEN,

The papers laid before you yesterday, with the books and papers in the canal office to which you have access, afford ample means to carry out the avowed purpose in the Treasurer of the State for calling you together.

If in the course of your investigation into the management and affairs of the canal company, it should appear, that I can furnish other information, it will afford me pleasure to comply with any request you may make to that effect.

Since the date of my letter to Governor Grason, of the 8th of January, ninety five thousand one hundred and seventy five dollars of scrip has been put in circulation, to pay the estimates for work done in the months of November and December, 1840.

Of the whole amount of scrip issued since June, 1840, there are still in circulation about \$540,000, the balance having been redeemed by the company in the payment of tolls.

The monthly estimates for January, and February, and March, 1841 are unpaid, the board of directors being unwilling to issue more scrip for that object until the pleasure of the Legislature of Maryland, or the stockholders in general meeting could be distinctly ascertained.

The monthly estimates unpaid are believed to be about \$90,000 in amount.

All which is respectfully submitted,

By order of the board,

(Signed.)

FRANCIS THOMAS, Pres't.

Ch. & O. C. Co.

The communication having been read, it was on motion referred to Governor S. Sprigg, S. McKenny, and J. P. Ingle.

The chairman presented a letter addressed to him by C. B. Fisk, Esq., late chief engineer of this company, accompanied by a communication in writing.

The letter was read, and on motion it was ordered that the communication be printed under the direction of the chairman of this meeting, provided the number of copies printed shall not exceed 250.

On motion of Mr. Davis, the following preamble and resolution was unanimously adopted: