

On motion of Dr. W. Gunton, it was resolved that the general meeting of the stockholders of the Chesapeake and Ohio Canal Company, shall be held at the city Hall of Washington, till otherwise ordered.

On motion of Mr. John Van Lear, the following preamble and resolution was unanimously adopted.

WHEREAS, in the opinion of this meeting the interests of the Chesapeake and Ohio Canal Company, require and demand that a change should be made in the direction and management of said company.

Therefore Resolved, That the present incumbents of the offices of president and directors of said company, be and they are hereby declared to be removed from said offices.

On motion of Mr. McKenney it was resolved, that this meeting do now proceed to the election of president and directors of this company, to manage the concerns of this company until their successors shall be appointed, and that the chairman appoint three persons to be judges of the election, and that the polls be kept open for half an hour.

The chairman appointed John Strider, Samuel McKenney and John P. Ingle, judges of the election.

Mr. Tench Tilghman, nominated for the office of President Michael C. Sprigg, of Allegany County, Maryland.

Mr. J. Van Lear nominated for the office of directors, Col. Frisby Tilghman, John R. Dall, John O. Wharton, Daniel Burkhart, James M. Cole, and John P. Ingle.

The meeting then took a recess, for the purpose of receiving the ballots

On calling to order, Mr. Strider from the judges of election, made the following report.

FREDERICK, April 2, 1841.

The undersigned having been appointed by the stockholders of the Chesapeake and Ohio Canal Company to be judges of election of a president and six directors of the said company, this day do certify that at the said election the following votes were received viz:

	<i>For President.</i>	
Michael C. Sprigg,		14,835 votes.
	<i>For Directors.</i>	
Frisby Tilghman,		14,835 "
John R. Dall,		14,835 "
John O. Wharton,		14,835 "
Daniel Burkhart,		14,835 "
James M. Coale,		14,835 "
John P. Ingle,		14,835 "