

had sent to Wm. H. Bryan money for the payment of estimates which had been ordered to be sent to the said Matthews. The board approved of what had been done, and it was ordered that Wm. H. Bryan be requested to continue to act as commissioner of the canal until the further order of the board.

A letter was received from John G. Stone, late superintendent of the 4th division of the canal, asking to be informed of the cause of his removal from office. It was ordered that the letter be laid upon the table.

June 10, 1840.

A letter was received from the clerk of the company notifying the board, that he should resign his office as soon as his accounts, now in the hands of a committee of the stockholders of the company, shall have been examined by the committee.

June 17, 1840.

The President stated that Wm. Matthews is now willing to accept the office of commissioner of the canal, to which he was appointed on the 17th ult. but which he had declined to accept. It was ordered that William Matthews be requested to furnish the requisite bond, and to enter upon the duties of the office on the 1st day of July next.

July 7, 1840.

A letter was received from Wm. McKeppler, containing the affidavit of John Newel, complaining of the official conduct of George W. Rodgers, as superintendent of the 3rd division of the canal. The letter and affidavit were referred to the said superintendent for explanation.

July 9, 1840.

John D. Grove was appointed superintendent of the 3rd division of the canal, from the 18th of August next, in the place of George W. Rodgers.

A letter was received from John P. Ingle resigning the office of clerk of the company, and asking to whom he should deliver the key and contents of the chest. The resignation was accepted.

Thomas Turner was appointed to be clerk of the company in place of John P. Ingle resigned, and he was authorised to receive from the said Ingle the key and contents of the chest, and to receipt to him for them.