

In behalf of the corporation of Alexandria, as trustee for P. Stadniske's heirs, for N. and J. Van Straphorst and Hubbard, for self and proxy for sundry individual stockholders of Alexandria.

CLEMENT COX and SAMUEL McKENNY,
For the corporation of Georgetown, for our own stocks and for
all stockholders whom we respectively represent under proxies.

ARCHIBALD HENDERSON.

Mr. J. P. Ingle presented a memorial from Easby & Hanly, and one from James Flanagan and Samuel Knott, asking that the rate of tolls for the transportation of lime, stone and cordwood on the canal may not be increased.

The memorials were read and ordered to lie upon the table.

On motion of Mr. George Waterston it was

Ordered, That the proceedings of the stockholders in their general meetings held in the present month be published in the National Intelligencer.

The meeting then adjourned *sine die*.

W. W. SEATON, *Chairman*.

W. E. HOWARD, *Secretary*.

WASHINGTON, *Monday, June 7, 1841.*

According to the provisions of the charter of the Chesapeake and Ohio Canal company, the stockholders of the company assembled in general meeting at 12 o'clock M. at the City Hall in the city of Washington, it being the thirteenth annual meeting of the company.

William Gunton was called to the chair, and William E. Howard appointed secretary.

Present:

The United States, by William Gunton and Lewis Johnson.

The State of Maryland, by Samuel Sprigg, A. B. Davis, Tench Tilghman, William U. Purnell and John Van Lear, Jr.

The State of Virginia, by Dr. R. C. Mason.

The corporation of Washington, by William Gunton and Lewis Johnson.

The corporation of Georgetown, by Clement Cox.

The corporation of Alexandria, by A. C. Cazenove, and Hugh Smith. And sundry private stockholders.

The president appeared before the company and stated, that he would be prepared on Wednesday next to submit a report in writing on the affairs of the company; and, mean while, on the invitation of the stockholders, entered into verbal explanations on several points; among which was the administration of the trust fund created by a former board of president and directors for the redemption of scrip—And thereupon Mr. Cox offered the following resolutions: