

*Resolved*, That the president of the company be requested to suspend any adjustment with Messrs. Gittings, Swan and Gunton, trustees for the redemption of scrip, until the further order of the company.

*Resolved*, That a committee of three be appointed to whom shall be referred the accounts of said trustees, with all documents in possession of the company on the subject of the trust, and that the said committee be requested to investigate the administration of the trust, and report thereon to the stockholders on Wednesday next.

On motion the resolutions were laid upon the table.

Mr. Mason moved to reconsider the vote by which the resolutions were laid on the table, which was decided in the affirmative.

The resolutions were then passed, and the chair authorised to appoint the committee.

Messrs. Cox, Van Lear and Johnson were appointed the committee.

On motion the meeting adjourned to meet on Wednesday the ninth instant.

W. GUNTON, *Chairman*.

W. E. HOWARD, *Secretary*.

Wednesday, June 9, 1841.

Present:

The United States, by W. W. Seaton, William Gunton and Lewis Johnson, Esquires.

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

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

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

The corporation of Georgetown, by Clement Cox, Esquire.

The corporation of Alexandria, by A. C. Cazenove, Hugh Smith and Edgar Snowden, Esquires.

And sundry private stockholders.

M. C. Sprigg, Esqr. President of the company, then presented the "Thirteenth Annual Report of the President and Directors of the Chesapeake and Ohio Canal Company to the stockholders." The report having been read,

Mr. Gunton offered the following resolution, which was adopted:

*Resolved*, That the annual report of the president now presented, with any papers accompanying the same, and the general administration of the company for the past year, be referred to a committee of seven, to be chosen by the chair, in which the State of Maryland, the United States, the State of Virginia, and the corporations of Washington, Alexandria and Georgetown shall be represented, as well as the individual stockholders; the said committee to report to the next meeting of the stockholders.

The chair appointed the following named gentlemen to constitute the committee—Messrs. S. Sprigg, Gunton, Mason, Johnson, Cazenove, Clement Cox and R. S. Coxe.