

company (of which committee he was a member,) founded their actions; and upon which the State commissioners subsequently made their report to the Legislature of Maryland.

On motion of Mr. Davis, the letter was referred to the committee of seven this day appointed.

On motion of Mr. Purnell, it was ordered, that the proceedings of the present general meeting of the stockholders be published in the National Intelligencer.

On motion of Mr. Tilghman, the usual number of copies thereof were ordered to be printed in pamphlet form.

It was ordered, that when this meeting adjourn, it adjourn to meet on the first Monday in August next.

On motion the meeting adjourned.

W. W. SEATON, *Chairman*

W. E. HOWARD, *Secretary*.

WASHINGTON, *Monday, August 2, 1841.*

Pursuant to the order of adjournment on the 9th of June last, the stockholders of the Chesapeake and Ohio Canal Company assembled in general meeting at the City Hall in the city of Washington this day. The Mayor of Washington in the chair.

Present:

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

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

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

The corporation of Washington, by the Mayor and William Gunton, Esqrs.

The corporation of Georgetown by Clement Cox, Esq.

The corporation of Alexandria, by A. C. Cazenove, Esq.

And sundry private stockholders.

M. C. Sprigg, Esq., president of the company, presented a report from the president and directors relative to the failure of the coal and mining companies, to comply with the conditions of the appropriation bill, passed at the last session of the Legislature.

The report having been read it was laid on the table.

Clement Cox, as chairman of the committee of seven appointed on the 9th of June last, presented a report, which was read and laid upon the table.

On motion the meeting adjourned to meet on Tuesday the 3rd instant, at 10 o'clock, A. M.

*Tuesday, August 3, 1841.*

The stockholders met. The Mayor of Washington in the chair.

Present:

The same as on yesterday, with the addition of Samuel McKenney on the part of the corporation of Georgetown.

On motion of Mr. C. Cox the committee of seven obtained leave to withdraw their report made yesterday for the purpose of amendment, and after some time spent therein,