

Mr. Cox again presented the report of the committee to the meeting, as amended, which was read, and concluded with recommending the adoption of the following order—

*Ordered*, That it be certified that the President and Directors have made report and rendered distinct accounts of all their proceedings, and that the same are justly and fairly stated.

CLEMENT COX, *Chairman*.

The meeting then adopted the order as recommended by the committee, the word *present* being on motion of Mr. Gunton first inserted in the first line, viz:

*Ordered*, That it be certified that the present President and Directors have made report and rendered distinct accounts of all their proceedings and that the same are fairly and justly stated.

Debate then followed in relation to certain parts of the report—

Whereupon Mr. Tilghman, on behalf of the Maryland Commissioners, asked and obtained leave to insert on the journal, and to accompany the report, the following objections, viz:

“That the said commissioners dissent from the comments contained in the above report, on the policy pursued by Maryland in the several acts of Internal Improvement; also from the opinions expressed with regard to the course of the Treasurer in his negotiations with the several mining companies; and from the reasoning upon the restrictions on the bill for the completion of the Chesapeake and Ohio Canal to Cumberland.”

On motion of Mr. Cox, it was

*Ordered*, That the report of the committee, together with the communications of the Chief Engineer of July 17, 1840, and July 27, 1841; the report of the Commissioners of the State of Maryland to the Legislature; the letter of Mr. Thomas reviewing the same; and the reply of Mr. Ingle to that review; all referred to in the report of the general committee, be printed in pamphlet form, for the use of the stockholders, and also in the National Intelligencer; *And ordered further*, that the communication of the Chief Engineer of July 26, 1841, being of matters appropriate for the board of directors, be referred to that board.

On motion of Mr. Tilghman it was

*Ordered*, That the report made by the President of the company to this meeting yesterday, be printed and published as directed in the preceding order, together with the letter of the Chief Engineer, referred to therein.

On motion of Mr. Mason, the meeting took up the following resolution moved by him in general meeting on the 9th of June last, viz:

*Resolved*, That the salary of the President of this company be fixed from and after this day, at the rate of one thousand dollars per annum; and in the event of the late law of Maryland in aid of the canal being made so available as to enable the board to place the whole of the unfinished canal under contract, the salary should be then increased at the rate of three thousand dollars, as heretofore.