

The report having been read,
On the motion of Samuel McKenney, Esq. it was
Ordered, That it be referred, with the accompanying papers, to
a committee of five, to be appointed by the chair.

The chair then nominated the following gentlemen to compose
the committee, viz : Samuel McKenney, John Van Lear, G. Bond
Wager, A. C. Cazenove, and Lewis Johnson, Esqrs.

On the motion of John Van Lear, Esq. it was

Resolved by the stockholders, in general meeting, on the sixth
June, one thousand eight hundred and forty-two, That it be re-
commended to the President and Directors to sell such parts or
parcels of land belonging to the company as may be dispensed
with without injury to the company's works, and to receive in
payment the issues of the company, or the acceptances or other
obligations of the company; and that public notice, of at least
twenty days, be given of the time and place of sale, and the con-
ditions on which such sales will be made.

On motion, it was

Resolved, That this meeting now proceed to the election of
president and directors for the ensuing year, the polls to be kept
open for half an hour; and that the chair appoint three persons to
be judges of the election and receive the votes.

The chair appointed Samuel McKenney, G. Bond Wager and
John Van Lear, Esqrs.

Before the ballots were prepared and the election proceeded
with,

On motion of A. Bowie Davis, Esq., the meeting was adjourn-
ed, to meet again on Thursday, the 23rd instant, at 12 o'clock, M.

SAMUEL SPRIGG, *Chairman.*

THOMAS TURNER, *Secretary.*

THURSDAY, June 23, 1842.

In conformity with the order of adjournment on the 6th instant,
the stockholders in the Chesapeake and Ohio Canal Company as-
sembled in general meeting this day, at the office of said compa-
ny, in Frederick.

PRESENT :

The State of Maryland, by Samuel Sprigg, John Van Lear and
Allen Bowie Davis, Esqrs.

The City of Washington, by Lewis Johnson, Esq.

Samuel Sprigg, Esq., Chairman, took the chair.

A majority of the committee to whom was referred, at the last
meeting of the stockholders, the report of the president and direc-
tors, not being in attendance, no report was presented.

On motion of John Van Lear, Esq. the meeting was adjourned
to Thursday, the 4th day of August next.

SAMUEL SPRIGG, *Chairman.*

THOMAS TURNER, *Secretary.*