

THURSDAY, *August 4, 1842.*

According to the order of adjournment on the 23d June last, the stockholders in the Chesapeake and Ohio Canal Company met in general meeting this day, at 12 o'clock, M., at the office of said company, in the city of Frederick.

Samuel Sprigg, Esq. Chairman, took the chair.

PRESENT :

The State of Maryland, by Samuel Sprigg, Tench Tilghman, William N. Purnell, John Van Lear, Allen Bowie and Davis, Esqrs.

George Hoskins, Esq., Mayor of the City of Frederick, appeared before the meeting, and presented, in behalf of the citizens of Frederick, a memorial remonstrating against the removal of the office of this company from the city of Frederick.

The memorial having been read and considered, on the motion of General Tilghman, it was

Resolved, That this meeting deems it inexpedient to take any action on the subject of the memorial presented on behalf of the citizens this day.

Mr. Davis offered the following resolution :

Resolved, That all future general meetings of the stockholders of the Chesapeake and Ohio Canal Company, unless otherwise ordered, in conformity with the terms of the charter, shall be held at the office of the company in the city of Frederick.

Mr. Van Lear moved to amend the resolution by striking out the word "Frederick," which motion was rejected.

And the question recurring on the resolution as proposed by Mr. Davis, the same was adopted.

General Tilghman moved the following resolution :

Resolved, That ——— be appointed a committee to investigate the subject of raising funds to complete the canal to Cumberland, and to report at the next general meeting of the stockholders.

Which was adopted ; and, on motion, the chair was directed to fill the blank in the resolution.

The chair filled the blank with the name of General Tench Tilghman.

Mr. Van Lear, from the committee to whom was referred the fourteenth annual report of the president, and accompanying papers, on the 6th of June last, presented the following report ; which was read.