

On motion, the report was adopted.

On the motion of Mr. Davis, it was

*Resolved*, That this meeting will to-morrow morning, at eight o'clock, proceed to elect a president and six directors, to serve until the first Monday in June next, or until others shall be appointed in their stead.

The meeting was then, on motion, adjourned until to-morrow morning, at 8 o'clock.

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FRIDAY, *August 5, 1842.*

Pursuant to adjournment yesterday, the stockholders again assembled in general meeting this morning at 8 o'clock.

The chairman took the chair.

PRESENT:

The State of Maryland, by the same gentleman as on yesterday, and Charles S. Hammond, Esq., a private stockholder.

On motion, the chair appointed Messrs. Purnell, Davis and Hammond, to be judges of election, the polls to be open for half an hour.

On the expiration of the time for receiving the votes, Mr. Purnell made the following report:

FREDERICK, CANAL OFFICE, *August 5, 1842.*

The undersigned, having been appointed by the stockholders of the Chesapeake and Ohio Canal Company, in general meeting, to be judges of election of president and directors of said company for the ensuing year, do certify that the whole number of votes given at said election was 10,282. That, of the said number, there were voted—

For Michael C. Sprigg, as President, 10,282 votes.

For James M. Coale, as Director, 10,282 votes.

For Frisbey Tilghman, Director, 10,282 votes.

For John P. Ingle, as Director, 10,282 votes.

For John O. Wharton, as Director, 10,282 votes.

For Daniel Burkhart, as Director, 10,282.

For William Price, as Director, 10,282 votes.

And that Michael C. Sprigg, having received a majority of the whole votes, as President, was duly elected President; and that James M. Coale, Frisbey Tilghman, John P. Ingle, John O. Wharton, Daniel Burkhart and William Price, having received a majority of the whole votes, as Directors, were duly elected Directors of said company until the first Monday in June next, or until successors should be elected.

WM. N. PURNELL.

A. B. DAVIS.

CHAS. S. HAMMOND.