

On motion, it was

*Ordered*, That when this meeting adjourns this day, it stands adjourned until the 15th day of September next.

Mr. Van Lear offered the following resolution :

*Resolved by the stockholders, in general meeting, this fifth August, one thousand eight hundred and forty-two*, That the resolution adopted in general meeting on the 6th June, 1842, be amended in such a manner as to conform to the action of the president and directors on the 21st July, 1842, so far as regards the notice to be given for the sale of such property, belonging to the company, as is expressed in the resolution referred to.

General Tilghman offered the following as a substitute :

*Resolved*, That the resolution passed on the 6th June last, in regard to the sale of lands belonging to this company, be, and the same is hereby repealed.

The question being taken, the substitute was rejected ; and the question recurring on the resolution as offered by Mr. Van Lear, the same was adopted.

On motion, it was

*Ordered*, That the proceedings of this meeting, embracing the proceedings of each day since the 6th of June last, be printed in pamphlet form.

On motion, the meeting then adjourned, to meet again on the 15th of September next.

SAMUEL SPRIGG, *Chairman.*

THOMAS TURNER, *Secretary.*