

The communion having been read, on motion, it was Ordered, That the resignation of M. C. Sprigg, Esquire, of the office of President of the Chesapeake and Ohio Canal company, be and the same is hereby accepted.

Ordered, That this meeting do now proceed to the election of president to supply the vacancy, and that the Chair appoint a committee of three to receive and count the ballots, and that the polls be kept open fifteen minutes.

The Chair appointed Messrs. Alexander, Magruder and Ingle, the committee.

General Tilghman nominated for the office of president of the Chesapeake and Ohio Canal Company—General William Gibbs McNeill.

Whilst the committee were receiving the ballots, Gen. Tilghman offered the following resolution :

Resolved, by the stockholders in general meeting, on Saturday the 3rd December, 1842, that in consideration of the great reduction made in the salary of the late president of this company, the sum of one thousand dollars be paid to the late president, M. C. Sprigg, as a remuneration for travelling and incidental expenses during the time for which the salary was reduced.

Mr. Davis moved to lay the resolution upon the table, which motion was rejected by the following vote:

AYES—The Corporation of Washington	-	2,008	
J. H. Alexander	-	2	
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		2,010	votes.
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NAYS—The State of Maryland	-	10,279	
The Corporation of Georgetown	-	508	
Lewis Johnson, adm'r. of William Otis		18	
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		10,805	votes.
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The question was then taken upon the adoption of the resolution, and the same was adopted by the following vote:

AYES—The State of Maryland	-	10,279	
The Corporation of Georgetown	-	508	
Evan Lyons	-	5	
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		10,792	votes.
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NAYS—The Corporation of Washington	-	2,008	
Lewis Johnson, adm'r. of William Otis	-	18	
J. H. Alexander	-	2	
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		2,028	votes.
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On motion of Mr. Davis, the vote by which the resolution was adopted, was re-considered.