

Mr. Davis then moved to amend the resolution by striking out the words "one thousand," and inserting "five hundred," which amendment was agreed to.

The question recurred upon the resolution as amended, and the same was adopted by the following vote:

AYES—The State of Maryland	-	-	10,279
The Corporation of Georgetown	-	-	508
			<hr/>
			10,787 votes.
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NAYS—The Corporation of Washington	-	-	2,008
Lewis Johnson, adm'r. of William Otis			18
J. H. Alexander	-	-	2
			<hr/>
			2,028 votes.
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It was therefore resolved, by the stockholders in general meeting, on Saturday the 3rd of December, 1842—that in consideration of the great reduction made in the salary of the late president of this company—the sum of five hundred dollars be paid to the late president, M. C. Sprigg, as a remuneration for travelling and incidental expenses, during the time the said salary was reduced.

General Tilghman then offered the following resolutions:

Resolved, That the salary of the President of the Chesapeake and Ohio Canal Company be increased to six thousand dollars, with the express understanding, that no part of the said salary is to be paid until the amount of funds necessary to complete said canal to Cumberland shall have been procured.

Resolved, That in consideration of the said increase of salary, the president of the company be required to devote his attention exclusively to the business of the Canal Company.

Which resolutions were adopted by the following vote:

AYES—The State of Maryland,	-	-	10,274
“ Corporation of Georgetown,	-	-	508
			<hr/>
			10,787 votes.
			<hr/> <hr/>
NAYS—The corporation of Washington,	-	-	2,008 votes.
			<hr/> <hr/>

The committee appointed to receive and count the votes for President of the Chesapeake and Ohio Canal Company, to serve until the first Monday in June next, and until a successor shall be elected, made the following report: