

OFFICE CHESAPEAKE AND OHIO CANAL CO.

Frederick, June 4th, 1844.

The Committee appointed to receive and count the votes for President and Directors of the Chesapeake and Ohio Canal Company for and during the ensuing year or until successors shall be appointed, report that the whole number of votes cast has been 10,857.

Of which the whole number was cast for James M. Coale, as President.

And for Frisby Tilghman, John O. Wharton, William Price, John P. Ingle, William Darne and Daniel Burkhart, as Directors.

And the said persons, so receiving the whole number of votes cast as above stated, have been elected President and Directors for and during the ensuing year, terminating on the 1st Monday of June, 1845, or until their successors shall be appointed.

(Signed,)

JOHN VAN LEAR,
J. H. ALEXANDER,
Committee.

The Chair therefore, declared the aforesaid gentlemen to have been duly elected President and Directors.

On motion, it was ordered, that when this meeting adjourns today, it stand adjourned to meet again on Thursday the 11th July, 1844, at the office of the company, in Frederick.

On motion the meeting was then adjourned.

Thursday 11th, July, 1844.

Office Chesapeake and Ohio Canal Co., Frederick.

Wm. M. Beall, Esq., one of the stockholders of the Chesapeake and Ohio Canal Company, attended this day and adjourned the meeting until Thursday the 12th day of September next.

Thursday, September 12th, 1844.

Wm. M. Beall, Esq., one of the stockholders of the Chesapeake and Ohio Canal Company attended this day, at the Office of the said company in Frederick, and adjourned until to-morrow, the 13th instant.

Friday, September 13th, 1844.

Frederick A. Schley, Esq., one of the stockholders of the Chesapeake and Ohio Canal Company, attended this day at the office of said company, in Frederick, and adjourned the meeting until Monday the 7th of October next.

Monday, October, 7th, 1844.

Pursuant to adjournment on the 11th ultimo, the stockholders of the Chesapeake and Ohio Canal Company met in general meeting this day at the office of the said company in Frederick.