

[Document J.]

BY THE HOUSE DELEGATES,

February 7th, 1846.

Read and ordered to be printed.

COMMUNICATION

FROM THE

STATE AGENTS OF MARYLAND,

TRANSMITTING THE RECORDS OF PROCEEDINGS OF
THE STOCKHOLDERS OF THE

CHESAPEAKE & OHIO CANAL COMPANY,

Which have been had and entered into since their last report to
the Legislature.

To the Honorable,

The Legislature of Maryland:

In compliance with the requirements of the 4th section of the act of Assembly, passed at the December session of 1840, chapter 155, the undersigned have the honor herewith, to transmit to your honorable body a full transcript of the records of all the proceedings of the stockholders of the Chesapeake and Ohio Canal Company, which have been had and entered into since their last report to the Legislature.

All of which is respectfully submitted,

SAMUEL SPRIGG,

TENCH TILGHMAN,

On behalf of the Agents of Maryland.

A general meeting of the stockholders of the Chesapeake and Ohio Canal Company, duly convened agreeably to the charter of said company, was held on the 29th of April, 1845, at the office of said company in the city of Frederick, to take into consideration the expediency of accepting an act of the legislature of Maryland, passed at its last session, entitled "An act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes," and also an act entitled, "an act to amend the act incorporating the Chesapeake and Ohio Canal Company," passed by the Legislature of Virginia on the 20th day of January, 1844, confirmed by the Legislature of Maryland by