

an act passed on the 8th February, 1844, and assented to by the Congress of the United States during the session just closed.

On motion, Governor SAMUEL SPRIGG, of Maryland, was called to the Chair, and THOMAS TURNER, was appointed Secretary.

The list of Stockholders having been called over;

On motion, the Chairman appointed Messrs. Ingle, Van Lear and Washington, a committee to examine the various proxies, and report thereon.

The said committee having performed the duty assigned them, reported the following stockholders to be duly and regularly represented in this meeting, viz:

*The United States*—By Colonel J. J. Abert.

*The State of Maryland*—By Governor Samuel Sprigg, Allen B. Davis, John Van Lear, and William T. Goldsborough, Esqrs., State Agents.

*The State of Virginia*—By James L. Ranson, Esq.

*The Corporation of Washington*—By W. W. Seaton and Lewis Johnson, Esquires.

*The Corporation of Georgetown*—By William S. Nicholls, Samuel McKenney and Evan Lyons, Esquires.

*The Corporation of Alexandria*—By Phineas Janney, Robert M. Miller and William H. Fowle, Esquires.

*The Corporation of Shepherdstown*—By James L. Ranson, Esq.

In addition to the above, there were several individual stockholders represented by proxy, and numerous stockholders personally present; in all, constituting the representation of a large majority of the stock of said company.

JAMES M. COALE, Esq., the President of the company, on behalf of the President and Directors, presented and read a report to the meeting in regard to the objects for which it was convened.

(A printed copy of this report together with the accompanying documents is herewith submitted, marked A.)

After which, he presented and laid before the meeting authenticated copies of the following acts, viz:

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 January, 1844.

An act entitled, "an act to confirm an act of the General Assembly of the State of Virginia," and passed by the Legislature of Maryland, on the 8th February, 1844.

An act entitled, "an act confirming and assenting to an act of the Legislature of Virginia," and passed by the Congress of the United States, and approved by the President on the 7th day of February, 1845.

Also an act of the Legislature of Maryland, entitled, "an act to provide for the completion of the Chesapeake and Ohio Canal to Cumberland, and for other purposes."