

*Ordered*, That the meeting take a recess of half an hour.

The recess having expired the meeting was again called to order by the chair.

J. P. Ingle, from the committee appointed yesterday to examine and report upon proxies reported that, in addition to those reported upon yesterday, Lewis Johnson, Esq., had exhibited to the committee evidence to satisfy them that said Johnson was duly and regularly constituted the representation of the corporation of Washington.

The motion of J. H. Alexander, Esq., was then called for consideration, and on motion of A. Bowie Davis, Esq., was amended so as to include the proceedings of this meeting.

The question being then taken on the motion as amended it was

*Ordered*, That the report of the committee be received and that it together with the proceedings of this meeting be printed.

On motion of Samuel McKenney, Esq., it was

*Ordered*, That the committee be allowed further time for the examination of the accounts of the company and that they report thereon at a subsequent meeting.

On motion it was

*Ordered*, This meeting do now proceed to the election of the President and six Directors of this company, for the ensuing year, or until successors shall be appointed. That the chair appoint a committee to receive and count the votes and that for that purpose a recess of half an hour be allowed.

Before the chair announced the committee, on motion of R. H. Miller, Esq., it was

*Ordered*, That this meeting do now adjourn to meet again on Tuesday the 22nd day of July next.

(Signed.) SAMUEL SPRIGG, Chairman.

THOMAS TURNER, Secretary.

True copy,

THOMAS TURNER, Secretary.

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TUESDAY, July 22d, 1845.

The stockholders of the Chesapeake and Ohio Canal Company, pursuant to adjournment on the 3rd of June last, met in General Meeting this day at the office of the said company in the city of Frederick.

On motion, Governor SPRIGG took the chair and called the meeting to order.

The Secretary having called over the list of stockholders there appeared a large majority of the stock to be represented.

On motion of Mr. Davis.

The chair appointed Messrs. J. Kurtz, C. W. Wever, and W. M. Stewart a committee to examine and report upon the proxies.

The committee having discharged the duty reported the following stock to be duly represented, to wit: