

For Directors—Col. Frisby Tilghman, D. Burkhart, J. P. Ingle, R. W. Bowie, J. O. Wharton, and Wm. Price, Esquires.

Whereupon, on motion, it was

Ordered, That this meeting take a recess for half an hour, to enable the committee to count the ballots and make their report.

The half hour having expired, the Chairman called the meeting to order.

Mr. Cox, on behalf of the committee presented the following report :

OFFICE OF THE CHESAPEAKE & OHIO CANAL CO.,
Frederick, July 23rd, 1845.

The undersigned having been appointed a committee to receive and count the votes for President and Directors of the Chesapeake and Ohio Canal Company, for the ensuing year or until others shall be appointed to succeed them, report :

That the whole number of votes cast was fifteen thousand three hundred and forty-two.

Of which number, for the office of President James M. Coale, received fifteen thousand three hundred and forty-two votes.

And for the office of Directors, D. Burkhart, J. P. Ingle, William Price, F. Tilghman, and J. O. Wharton, each received 15,342 votes. Robert W. Bowie received 15,322 votes and Lewis Johnson received 10 votes.

And James M. Coale having received a majority of the votes so cast for the office of President and D. Burkhart, J. P. Ingle, Wm. Price, F. Tilghman, J. O. Wharton and Robert W. Bowie, having likewise received a majority of the votes so cast for the office of Directors are declared to have been duly elected to said offices respectively, for the ensuing year, ending on the first Monday of June, 1846, or until successors shall be appointed.

CLEMENT COX,
J. J. ABERT,
R. H. MILLER,

Committee of Tellers.

The Chairman then declared the gentlemen so to have been duly elected to the office of President and Directors.

On motion of Col J. J. Abert, the chair appointed Col. J. J. Abert, C. Cox and R. H. Miller, Esquires, a committee to notify the gentlemen of their election, &c.

On motion of General T. Tilghman, it was

Resolved, That no previous action of the stockholders shall be so construed as to prevent the President and Directors of the Chesapeake Ohio Canal Company from making arrangements for the completion of the canal either by public letting, or private contract as may seem to them best calculated to promote the interest and facilitate the completion of the canal.

Col. J. J. Abert, in behalf of the committee appointed to notify the President and Directors of their election to said offices.

Reported, that in discharge of the duty so assigned the com-