

mittee, they had in person called upon Col. J. M. Coale, F. Tilghman, D. Burkhardt, J. P. Ingle, Wm. Price and J. O. Wharton, they being in Frederick, and notified them of their election to the office of President and Directors. And the said gentlemen signified their willingness to accept of the said offices. That Robert W. Bowie, Esq., not being in Frederick, they had respectfully addressed to him at his residence in Prince George's county, a letter notifying him of his election, and transmitted the same by mail.

On motion of William Cost Johnson, Esq., it was

*Ordered*, That the Board of President and Directors be authorised to publish such part of the proceedings of this meeting as they may deem proper.

On motion of R. H. Miller, Esq.

*Ordered*, That this meeting do now adjourn to meet again on the first Monday of September next.

SAMUEL SPRIGG, Chairman.

OFFICE OF THE CHESAPEAKE & OHIO CANAL CO.,

*Frederick, Monday Sept. 1st, 1845.*

Pursuant to adjournment on the 23rd of July last, the stockholders of the Chesapeake and Ohio Canal Company were convened in general meeting this day.

Present the State of Maryland—By Gov. Samuel Sprigg, John Van Lear and William T. Goldsborough, Esquires.

Col. J. M. Coale, President of the Chesapeake and Ohio Canal Company, presented the following communication.

(This report conveys the information that the guarantees had been received and approved by the Governor and State's Agents. That the President and Directors had advertised for proposals to complete the canal and had received several proposals, but had not acted on them.)

On motion it was

*Ordered*, That this meeting do now adjourn to meet again at this office on Wednesday, the 17th instant.

(Signed.) SAMUEL SPRIGG, Chairman.

WEDNESDAY, SEPT. 17th, 1845.

This being the day to which, by order of the 1st instant, the stockholders of the Chesapeake and Ohio Canal Company were adjourned. William M. Beall, Esq., one of the stockholders attended, and being the only one present adjourned the meeting to Tuesday the 23rd instant, at 2 o'clock, P. M.

THOMAS TURNER, Secretary.