

TUESDAY, September 23, 1845.

The Stockholders of the Chesapeake and Ohio Canal Company met at the office of said company, in the city of Frederick, on this day, pursuant to the adjournment on the 17th instant.

Governor S. Sprigg, on motion, took the Chair.

Present the State of Maryland—by Governor Samuel Sprigg, A. Bowie Davis, John Van Lear and Tench Tilghman, Esquires, and several private stockholders.

On motion, the meeting was adjourned until to-morrow at eight o'clock, A. M.

WEDNESDAY, September 24, 1845.

According to the order of adjournment yesterday, the Stockholders of the Chesapeake and Ohio Canal Company met again in general meeting this day.

On motion, Governor Sprigg took the Chair.

Present the State of Maryland—by Governor Samuel Sprigg, A. Bowie Davis, John Van Lear, and Tench Tilghman, Esqrs.; the Corporation of Georgetown—by Clement Cox, Esq., and Wm. A. Bradley, W. C. Johnson, F. Tilghman, J. P. Ingle and C. Cox, Esqrs., private stockholders.

On motion of Mr. Van Lear, the following resolutions were unanimously adopted:

*Resolved*, That in consideration of the important services rendered by him during the past year, and of the increased duties devolved upon him, the salary of the President of this company shall be at the rate of three thousand dollars per annum, dating from the 23rd day of July, 1845.

*Resolved*, That all orders or resolutions heretofore passed in regard to the salary and expenses of the President be and the same are hereby repealed.

On motion, it was

*Ordered*, That this meeting take a recess till six o'clock this evening.

WEDNESDAY, September 24, 1845,

SIX O'CLOCK, P. M.

The Stockholders of the Chesapeake and Ohio Canal Company met again this evening.

Governor Sprigg took the Chair.

Present the State of Maryland—by the same representatives as present this morning, and several private stockholders.

When, on motion, it was

*Ordered*, That this meeting adjourn to meet to-morrow at six o'clock, A. M.