

THURSDAY, September 25, 1845,
SIX O'CLOCK, A. M.

The Stockholders again assembled this morning pursuant to the order of adjournment last evening.

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

Governor Sprigg took the Chair.

On motion,

Ordered, That this meeting do now adjourn to meet on the first Thursday of November next.

SAMUEL SPRIGG, Chairman.

THOMAS TURNER, Secretary.

OFFICE CHESAPEAKE & OHIO CANAL Co.,
Frederick, Thursday, 6th Nov., 1845.

This being the day to which the Stockholders of the Chesapeake and Ohio Canal Company were adjourned on the 25th day of September last, William M. Beall, Esq., one of the stockholders in said company, being alone present, adjourned the meeting until the second Thursday, the 11th day of December next, at two o'clock, P. M.

Test:

THOS. TURNER, Secretary.

OFFICE CHESAPEAKE & OHIO CANAL Co.,
Frederick, December 11, 1845.

Pursuant to the order of adjournment on the 6th ultimo, the Stockholders of the Chesapeake and Ohio Canal Company assembled in general meeting on this day, (the 11th of December,) at the office of the company in the city of Frederick.

Present the State of Maryland—by Governor Samuel Sprigg, Allen Bowie Davis and William T. Goldsborough, Esquires.

On motion, Governor Sprigg took the Chair, and Thomas Turner acted as Secretary.

Letters were read from Gen. Tench Tilghman and John Van Lear, Jr., Esq., the other State's Agents, severally accounting for their absence.

The meeting being duly organized, and a large majority of the stock being represented therein, they proceeded to business.

On motion, it was

Ordered, That the President of the company be requested to state whether any thing had occurred since the last meeting which called for the action of the stockholders, and if so, that he communicate the same in writing.

After a brief interval, the President accordingly presented and read to the meeting the following communication: