

JOURNAL.

Proceedings of the Stockholders of the Chesapeake and Ohio Canal Company, for the year 1848.

Exchange Hotel, Baltimore,

MONDAY, June 5th, 1848.

In conformity with the charter and the existing standing order, a meeting of the stockholders of the Chesapeake and Ohio Canal company, convened this day, at the Exchange Hotel, in Baltimore.

Present—The State of Maryland, by Gov. SAM'L SPRIGG, and WILLIAM T. GOLDSBOROUGH.

The Corporation of Georgetown, by JOHN MARBURY, and JOHN KURTZ, Esquires.

On motion,

Gov. SAMUEL SPRIGG, was called to the chair, and *Walter S. Ringgold*, acted as secretary.

James M. Coale, Esq., President of the company, appeared before the meeting to present the twentieth annual report, but there being no quorum present;

On motion,

The meeting adjourned until to-morrow at 12 o'clock, M.

TUESDAY, June 6th, 1848.

The stockholders assembled this morning, pursuant to adjournment on yesterday.

Present—The State of Maryland, by Gov. *Samuel Sprigg*, Gen. *Tench Tilghman*, and *A. B. Davis*, Esq;

The Corporation of Georgetown, by *John Marbury*, and *John Kurtz*, Esqrs.

A quorum being now in attendance;

On motion,

Gov. *Sam'l Sprigg*, was called to the chair, and *Walter S. Ringgold*, appointed secretary.

James M. Coale, Esq., President of the company, appeared before the meeting, and read in behalf of the President and Direc-