

The reading of the Report having been finished ;

On motion of Mr. Marbury, it was

Resolved, That the report of the President and Directors with the accompanying papers, be referred to a committee of three, and that said committee be appointed by the chairman.

The chair accordingly named John Marbury, A. B. Davis, and Fred. A. Schley, Esq's, as a committee.

The following letters were read and laid upon the table :

A letter from John Van Lear, Jr., dated the 2nd inst. stating his reasons for not attending the annual meeting of the Stockholders, &c., &c.

A letter from Samuel W. Dewey, dated 1st inst., addressed to the stockholders, in relation to the present condition of the canal, &c., &c.

On motion, it was

Resolved, That the order in reference to the place at which the future general meetings of the stockholders of the Chesapeake and Ohio Canal company, shall be held, which was passed unanimously at the convention, held on the 24th of June 1847, be amended by striking out the words "at the Exchange Hotel."

On motion, it was

Ordered, That when this meeting adjourn, it adjourn to meet in Baltimore, on Wednesday, the 2nd day of August next.

On motion,

The meeting then adjourned.

(Signed)

SAMUEL SPRIGG, Ch'n.

W. S. RINGGOLD, Sec'y,

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*Barnum's Hotel, Baltimore,*

WEDNESDAY, Aug. 2d, 1848.

The stockholders of the Chesapeake and Ohio Canal company convened this day, pursuant to adjournment on the 6th of June last.

Present—The State of Maryland, by Gov. *Sam'l Sprigg*, Gen. *Tench Tilghman*, *John Van Lear, Jr.*, Esq., *Wm. T. Goldsborough*, Esq., and *A. B. Davis*, Esq.

The State of Virginia, by Dr. *Richard C. Mason*.

The Corporation of Washington, by *James Adams* and *Lewis Johnson*, Esq's.

The Corporation of Georgetown, by *John Kurtz*, and *John Marbury*, Esq's.

The Corporation of Alexandria, by *Robert H. Miller*, Esq.

*Sam. W. Dewey*, Esq., as proxy of sundry private stockholders and *Wm. Easby*, Esq., a private stockholder, representing altogether a large majority of the stock of the company.

Gov. *Sam'l Sprigg*, took the chair, and *Walter S. Ringgold*, acted as secretary.