

motion the following order was adopted in conformity to the recommendation of the committee:

*Ordered*, That it be and is hereby certified by the stockholders here present, that the President and Directors have rendered distinct accounts of all their proceedings during the past year, and that the same have been found to be justly and fairly stated.

*Ordered*, That 250 copies of the report of the President and Directors, with the accompanying documents, presented on the 6th of June last, and the same number of the reports of the committee, presented this day, be printed for the use of the stockholders.

True extract from the Journal of Proceedings of the stockholders of the Chesapeake and Ohio Canal Company, of the 2nd of August, 1848.

W. S RINGGOLD, *Secretary*.

The reports having been read and accepted by the meeting,

On motion,

The following order was adopted in conformity to the recommendation of the committee:

*Ordered*, That it be and is hereby certified by the stockholders here present, that the President and Directors have rendered distinct accounts of all their proceedings during the past year, and that the same have been found to be justly and fairly stated.

On motion of Mr. Davis, it was,

*Ordered*, That 250 copies of the report of the President and Directors with the accompanying documents presented on the 6th of June last, and the same number of the reports of the committee presented this day, be printed for the use of the stockholders.

On motion of Gen. Tilghman, it was,

*Resolved*, That a committee be appointed by the chair, to receive and examine the proxies presented.

Doctor Mason and Mr. Miller, were accordingly appointed a committee on proxies.

The committee on proxies reported that they had examined the several proxies referred to them, and recommend that the following proxies be received as valid, believing them to be duly authenticated.

The Corporation of Washington to the Mayor, James Adams and Lewis Johnson.

The Corporation of Georgetown, to John Kurtz, John Marbury and Robert Ould, Esqrs.

The Corporation of Alexandria to Robert H. Miller.

Sundry private Stockholders to Robert H. Miller,

And sundry private Stockholders to Samuel W. Dewey.

On motion, said proxies were accordingly received and ordered to be filed.

Mr. Miller presented certain resolutions dated 18th July, 1848, adopted by the Corporation of Alexandria,

Which having been read ;

On motion it was,