

Stockholder, altogether representing a majority of the stock of the Company.

On motion,

Gov. SPRIGG, was called to the Chair, and WALTER S. RINGGOLD, appointed Secretary.

effect from the time of his appointment as Clerk to the President and Directors.

Mr. Van Lear, offered the following resolution :

Resolved, That all future meetings of the stockholders, be held at the company's office, until otherwise ordered ;

The yeas and nays being called for, were as follows :

Yeas—The State of Virginia,—the Corporation of Washington,—the Corporation of Alexandria.

Nays—the State of Maryland, by Messrs. Sprigg, Tilghman, and Goldsborough; Messrs. Davis and Van Lear, dissenting,—the Corporation of Georgetown.

So the resolution was rejected.

On motion,

The stockholders then adjourned to meet at Barnum's Hotel in Baltimore, on Tuesday, the 10th day of October next.

(Signed,)

SAM'L SPRIGG, Chairman.

W. S. RINGGOLD, Sec'y.

I hereby certify that the foregoing (pages one to ten inclusive) exhibits all the proceedings of the Stockholders of the Chesapeake and Ohio Canal Company during the year 1848.

Adjournments were made from time to time, in the absence of a quorum for business, but no subsequent meeting was held during the year, 1848.

W. S. RINGGOLD, Secretary.

Office of the Chesapeake and Ohio Canal Co., }
 Frederick, Dec. 30, 1848. }