

The Corporation of Washington, by B. B. French, Esq.; and Wm. Easby, Esq., a private stockholder, altogether representing a majority of the stock of the company.

On motion,

Gov. Sprigg, took the chair; and Walter S. Ringgold, acted as secretary.

The journal of the meetings held on the 4th and 13th of June last, was read.

The following proxies were presented and being forced in due form, were ordered to be filed, viz:

The State of Virginia, to James L. Ranson, Esq.;

The Corporation of Washington, to Wm. W. Seaton, B. B. French, and Wm. H. Winter, Esqs.

Mr. Goldsborough, in behalf of the committee appointed at the last meeting, presented and read the following

#### REPORT :

*To the Stockholders of the Chesapeake and Ohio Canal Company in general meeting assembled.*

The committee to whom was referred the Twenty-first Annual Report of the President and Directors, to the Stockholders made on the 4th of June last, respectfully report that they have carefully examined the Books and accounts of the Company for the last fiscal year, and found them to be accurately stated, and all the disbursements to be duly vouched. The lucid analysis and clear statements contained in the body of the Report, render it unnecessary for the committee to recapitulate the disbursements of the year, or to dwell upon the several subjects therein, so fully and satisfactorily discussed. They will however not withhold the expression of their gratification at the assured prospect of the early completion of the Canal to Cumberland, and hope that the gentlemen who, on behalf of the contractors, have undertaken for the duty carrying the contract into execution, will take care that an efficient and adequate force be at all times maintained on the line. We trust that no unpropitious state of things will arise to prevent their doing so. The early fulfilment of the obligations of the contract, is a matter of deep and general interest to all, whether immediately or indirectly concerned in the completion of the Canal; and the consummation of that great object is now looked to with hopeful expectation. We are pleased to say, that so far as our opportunities have enabled us to judge, the President and Board have been studiously engaged in expediting and pressing on the work to its earliest completion, so far as it is in their power to do so under the provisions of the contract; and that from time to time the agents and attorneys of the contractors have been strongly admonished of the propriety of employing and keeping up the necessary working force. It may be fully assumed from the statements contained in their communication to the President, which is in the appendix to the Annual Report, that it is their determination to do so. The completion of the Canal will present a new