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|---|---|---|
| Nicholas Price V.P. | – | Charles Howard |
| Nathl Williams V.P. | – | Charles Carroll Harper |
| Alexander Nisbit V.P. | – | Samuel Baker M.D. |
| Moses Sheppard | – | John G. Harrod |
| Peter Hoffman | – | Edmund G. Edrington, Mo. |
| Solomon Etting | – | Will Geo. Read |
| | – | F. Anderson |

A Copy of the Constitution carefully engrossed on Parchment having been presented by the Committee it was signed by the President, and the seal of the Society attached to it. Its execution was witnessed by the Officers and managers, who severally subscribed it, as above appears.

On Motion, Resolved, That the engrossed Copy of the Constitution be put into a proper case by the Committee, and handed to Doctor Hall to be by him deposited, should he succeed in purchasing territory and founding a settlement among the archives of the government

On Motion, Resolved that a Copy of the Constitution be prepared in a Substantial book, with the following declaration and agreement attached to it – for the purpose of receiving the signatures of the



Emigrants ——— " ——— "

We the persons whose names are hereunto signed do hereby solemnly promise and declare that we will severally support and obey the foregoing Constitution, and we do hereby also solemnly promise and declare that we will abstain from the use of ardent Spirit except in case of sickness

Mr. Latrobe from the Committee on the Constitution and form of government reported an Ordinance for the government of Maryland in Liberia – which was adopted, enacted and ordained by the Board in the name of the Society, and directed to be recorded at length in the minutes of the proceedings – And a Certified Copy furnished to Dr Hall for his guidance and government. The Ordinance is in the following words that is to say –

" ☛ See next page –"

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

2. March 1832—December 1834

1833