the same is, hereby accepted and adopted.

On motion Resolved That John H B Latrobe Charles Howard and Thomas Ellicott be appointed a committee to prepare bye Laws to carry the said act of Incorporation into Effect, with instructions to report on Thursday next.

On Motion Resolved. That this meeting will adjourn to Thursday afternoon next at 4 O'clock, - at which time an election of Officers will take place; and that the Secretary be directed to notify the members of the society thereof.

On motion Resolved, that a list of the members of this Society be furnished to the Governor and Council: and that the appointment of Moses Sheppard Charles Howard and Charles C. Harper, be respectfully recommended to the Executive of the State, as managers under the act of Assembly passed at December Session 1831 entitled "an Act relating to the People of Color of Maryland": it being the opinion of this meeting that they will act with zeal and discretion in carrying into effect the intention of the Legislature under the said act of Assembly.—

No further business being before the meeting it was on motion was adjourned until Thursday at 4 Oclock P.M.

John H B Latrobe
Secretary—

March 28th 1832.

At a meeting of the Maryland State Colonization Society held this day, in pursuance of notice thereof given to the members were present

N. Brice	Solomon Etting
N Williams	Luke Tiernan
M Sheppard	Charles C Harper
T. E. Bond	Peter Hoffman Jr
Dr Baker	John H B Latrobe.

N Brice was called to the chair and John H B Latrobe appointed Secretary.

The proceedings of the last meeting having been read, Mr Latrobe on behalf of the committee on the bye Laws reported the following, which on consideration were adopted.

"The committee appointed to prepare bye Laws for the government of the Maryland State Colonization Society, as lately incorporated, submit the following report.

As the organization of the Society is, according to the Charter to be regulated by its own bye Laws, the committee have prepared such as appear to them necessary and proper to be at once adopted. As it is, however, difficult to foresee what will be the practical operation of the acts of Assembly recently passed on the subject of the Colored population of Maryland, and what modes of proceeding it will be found most advantageous for this Society to adopt, to accomplish in the most efficient manner the objects of their incorporation,

the

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

1832