prescribed for a compliance with the conditions necessary to vest the absolute ownership of a farm or town lot in the person obtaining the same in case the clearing, fencing or building shall have been actually commenced thereupon.

Time to Settlers.

Mr. Latrobe reported a letter of Instructions to Dr. Hall touching his conduct in the management of the Expedition to procure territory and found a new Colony in Africa - and in the exercise of his office as agent of this Society in that Country - which was read and considered and on motion adopted - and ordered to be recorded at length in the letter book of the Board of managers

The Board then adjourned

James R. Gaskins
Assistant Secretary

December 7th 1833

At a meeting of the Board of Managers held this day at the Grand Jury Room in the Court House, the following members were present viz

Nicholas Price - Pres.t Pro tem
Moses Sheppard
Solomon Etting
Dr Sam.l C. Baker
Peter F. Coffman
Dr E. G. Edington
Jno. H. B. Latrobe

and present also Rev.d Wm. McKenney the Society's local agt.

The proceedings of the last meeting were read and approved

Mr Latrobe Chairman of the Committee on New Settlements read and submitted to the Board the following Report of that Committee in relation to the outfit and sailing of the Big Ann to Cape Palmas &c.

"The Committee on New Settlements of the Board of Managers of the Md. State Col. Soc.y beg leave to report -

The Board has already been informed of the steps taken in relation to the appointment of Agents, and of the acceptance of Doctor James Hall and Mr Jno. Hersey of the situations that were offered to them, as well as the various steps preparatory to the sailing of the expedition by the Ann. It now only remains therefore for the Committee to announce the sailing of that Vessel on Thursday

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

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