satisfied, and that the course of your Society was entirely satisfactory

With great Respect

December 7th 33 — Your Obedt Servt

W. McKenney, Agt &c"

On motion by Mr Sheppard it was

Resolved That our local Agent be and hereby is instructed to use such measures, and to adopt such plans as may be deemed necessary to enable him to secure the Co-operation of our fellow Citizens of the different Wards of the City of Baltimore in the cause of Colonization as now advocated (and sustained by this Board - And that a Committee of five, any two to form a quorum, be appointed to advise with him on the subject. - whereon

Mr Sheppard
Mr Howard
Dr Edmington
Peter Hoffman &
Dr. Baker. - were appointed the Comte.

On Motion by Mr Latrobe

Resolved That the Committee on new settlements be requested to have printed the act of incorporation of the Society - the Colonization Law - the Constitution and Ordinance, with such additions as they may

think useful and necessary. — " — " —

On motion by Mr Latrobe it was also

Resolved That the appointment of an Agent beyond the State be referred to the Committee on Agents, with full power to act therein

On motion it was

Resolved That the local Agent publish notice of the Annual Meeting - according to the "By-laws" and that he also cause notice to be given, that there will be an adjourned Meeting of the Society at Annapolis on a day to be fixed by the Committee last appointed.

The Board then adjourned

James R. Gaskins
Assistant Secretary

At the "Annual Meeting" of the "Maryland State Colonization Society" held on the twenty fourth of December 1833, in pursuance of public notice given to that effect - the meeting was organized by the President Geo Hoffman, taking the Chair, and Jno. H. B. Latrobe was appointed Secretary.

On motion It was Resolved to go into an election for officers, for the ensuing year.

(on

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