In pursuance of special notice to attend a meeting of the Board of Managers of the Maryland State Colonization Society to be held at their Office on the 3d day of November 1834,

Were present, Peter Hoffman,
Dr E. G. Edrington
Franklin Anderson,
Robert Mickle Treasurer
Hugh D. Evans Rec. Sec,
and the Rev. Wm M'Kenney the Soc. local Agent.

There being no quorum the Board adjourned without date

Edwd H. Carter
Clk to the Board.

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office on the 18. day of November 1834, Were present, N. Bruce Vice Prest. in the Chair,

Solomon Etting
Peter Hoffman,
Franklin Anderson,
Dr Saml. Baker,
Dr E. G. Edrington
Hugh D. Evans Rec. Sec.

On motion of Mr. Etting the following Resolution was adopted viz
In order to give time for collecting the funds necessary to meet the debts of the Society, it is Resolved, that the provisions &c. necessary for the six months sustenance in Africa of the

Emigrants found for Cape Palmas, by the Brig Bourne, be purchased by Mr. M'Kenney, on the usual credit of 90 & 120 days; under the direction of the Chairman of the Committee; at least, such part as shall amount to $1000. which sum, shall be retained to pay the Notes which will fall due in November and 5. December inclusive; and that a contract be made by the said Chairman, upon the best terms he can with the Owners of the Brig for finding the Emigrants on the passage.

The Board then adjourned without date.

Edwd H. Carter
Clk to the Board.

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office on the 13. day of December 1834, Were present, Nicholas Bruce Vice Prest. in the Chair,

Peter Hoffman,
Franklin Anderson,
Dr Saml. Baker,
Dr E. G. Edrington
William G. Harrison
Nathaniel Williams

On motion of Mr Williams the following resolutions were adopted.
Resolved that the Revd Wm M'Kenney be and he is hereby authorised to sign the Charter Party with the Owners or Ship's husband of the Brig Bourne, for and on behalf of this Society

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

1834