Resolved, That Mr. Gould be the Assistant Agent of this Society, with authority to take charge of all its affairs in Africa, in the event of the death or inability of Dr. Hall.—
The following Letters were read to the Board, and severally adopted,
To Doctor James Hall, to Rev. R. R. T. Gould, to Kings Weah Bolio, and Parleus,—
On motion the Board adjourned without date.

Edwd. F. 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 22d day of December 1834,—

Were present Judge Bruce Vice Presdt. in the Chair;
Nathaniel Williams
Lutie Fiernan
Peter Hoffman,
Solomon Etting
Franklin Anderson
Dr. Saml. Baker,
Dr. E. G. Edrington
Charles Howard,
Robert Mickle Treasurer,
John H. B. Latrobe Cor. Sec
Hugh D. Evans Rec. Sec.
and the Rev. Wm. McKenney the Soc. local Agent

Mr Latrobe read a despatch from Doctor Hall the Agent of

the Society in Maryland in Liberia.—
Mr Latrobe submitted the following resolutions which were unanimously adopted.
Resolved That a Committee be appointed to take into consideration the communication just read from Dr. Hall, to suggest such resolutions or other action for the consideration of the Board, growing out of the same as they may think proper, and to report at a meeting to be held on Tuesday afternoon next.
Resolved That the same Committee be requested to make selections from the letter of Dr Hall for publication, and to take measures to have the same published at as early a date as possible.
Resolved, That the same Committee be requested to make arrangements, for the business of the annual meeting on Wednesday next.
Messrs Hoffman, Latrobe and Howard were appointed the Committee
The following Resolution was adopted viz
Resolved, That the Treasurer be authorised to accept Dr Hall's draft in favor of John Hanson for One hundred dollars dated August 2d 1834, and that the State Managers of Colonization be requested to pay the same.—
The Board adjourned to meet on Tuesday the 23d December 1834.

Edwd. F. Carter
Clk to the Board

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their Office on Tuesday the 23d day of December 1834.—

Were

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