Mr Proud offered the following resolution viz which was adopted, viz

Resolved That a Committee be appointed to communicate with the Managers of the State Fund with a view to such an arrangement as shall produce the greatest efficiency of action between the State Society and the Managers of the State Fund, and to report after such arrangement has been effected a plan of operations for the ensuing year.

The Chair appointed Messrs. Proud, Evans, & Briscoe the Committee.

The Board then 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 rooms on Wednesday 11th May 1836

Present Luke Tiernan Vice President, in the Chair, Dr Bond, Dr Briscoe Dr Hoffman Dr Gibson Messrs. Anderson, Grand, Giles, Woodward, Latrobe & Evans

A letter was received from E F Carter Clerk to the Board which was read, and on motion, his resignation, which it contains was accepted.

On motion the Board proceeded to ballot for a clerk in place of Mr Carter, the late Clerk, when on counting the Ballots Mr Eli Bennett was found to be elected.

On motion resolved that the Salary of Mr Carter the late Clerk be continued to Mr Eli Bennett to begin on the 12th May Instant.

Mr Latrobe read several letters from Mr Easter the Local Agent,

Mr Latrobe submitted the following Resolutions which were adopted.

On Motion resolved that the executive Committee be directed to take the necessary steps for despatching twenty Emigrants to Cape Palmas - and besides the provisions necessary for such Emigrants to procure and send out Consigned to the Governor of the Colony, trade goods to the amount of one Thousand dollars.

On Motion Resolved that the Local

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

3. January 1835--June 1838

1836