for the purpose of raising the sum of Four thousand dollars annually for the ensuing five years. This sum will put it in the power of the Board to do many things for the Colony in the advancement of agriculture, the promotion of education, and the introduction of a proper system of internal improvement, which are of vital importance and in which the expenditure in the first instance of a comparatively small amount, will be productive of the most permanent benefits. —

At a meeting of the Board of Managers of the Maryland State Colonization Society at their office on Tuesday evening the 7th of February present —

Charles Howard V.P. in the Chair
John G Proud
John H Buscoe
John Fonerden
Wm Woodward
P. R Hoffman
Wm F. Giles

Geo S. Gibson
Wm R Stewart
John H. B Latrobe Corresp. & Sec.y

On motion of Mr Proud

Resolved, That the Board of Managers of the Maryland State Colonization Society fully approve the letter of instructions written by the Corresponding Secretary to the Governor of Maryland in Liberia in regard to the land to be given to the Agent of the Board of Foreign Missions of the Methodist Protestant Church at Cape Palmas for Missionary purposes, under date of the 29th October 1836.

Certain resolutions suggested by Col Wm R Stewart in regard to the formation of a company to build a packet for Cape Palmas, were presented and read when on motion

Resolved, That the Board of Managers fully appreciate the object suggested, and that said resolutions be referred to a committee consisting of Messrs Stewart, Proud & Woodward with instructions to perfect the plan presented, and carry out the same by obtaining the necessary subscription.

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

1837