and so much of the Byelaw which limits the number of the Committee to three be and the same is hereby repealed. The President then appointed the following gentlemen the Executive Committee

John G. Proud
F. Anderson
William Crane
William Mason
Francis H. Smith

} Executive Committee for 1837.-

2. Resolved That the following gentlemen constitute the Committee on Publications:

Doctr John Finnerder
Hugh D. Evans
Doctr John H. Briscoe

On Motion of Mr. Anderson

3. Resolved That the assistant agents of the State Society, in Maryland in Liberia, shall in like manner with the agent, be prohibited from engaging either directly or indirectly, in Maryland in Liberia, or else where, in trade or traffic of any kind on his own or on any other account except that of the Society when required.

4. Resolved, That the Home Agent be

authorised to employ in the office until further order of the Board a person to act as Clerk, at a compensation not exceeding four dollars a week.

The Committee on the subject of a vessel were increased by the addition of Capt Wm Mason and Mr Crane.

The following Communications were read to the Board viz.

Commodore Nicholson's Report to the Secretary of the Navy giving an account of his visit to the American Colonies on the Coast of Africa with the letter of the Board to the Commodore.

A letter from R. S. Finley in reference to the Mississippi Colony

A. J. Bayard in reference to slaves to be sent to Liberia. and A letter from the Rev Mr Vaughan asking information of the time of Sailing of Spring Expedition.

On Motion of Mr Crane the meeting adjd.

John H. Latrobe
President

Wm F. Giles.
Secretary

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