At a meeting of the Board of Managers of the Maryland State Colonization Society held on Thursday afternoon 20th april 1837 present

John H B Latrobe President
Peter Hoffman Vice "
H. D. Evans
Doc'l. John H Briscoe
Luther J. Cox
Wm. Mason
F. H. Smith
Wm. Crane
Wm R. Stewart
Franklin Anderson Cor. Sec
Wm. F Giles Rec. Sec

The home Agent was directed to write to Philadelphia informing them that this Society will take out their Cabin Pasengers for 100. per head $35. for steerage Pasengers and 1.50. per bbl freight, with understanding that they land their freight at Basa Cove themselves.

The report of the committee to which had been referred the communication from the Board of managers of the Am. Col. Socty. with the report of the committee on auxiliary relations appointed at the last annual Meeting of the society, was presented,

but the reading of it was postponed in consequence of the press of other business.

At a meeting of the Board of Mangers of the Maryland State Colonization Society held on Tuesday afternoon the 16th of may 1837. at the Colonization Rooms Fayette street. present.

John H. B. Latrobe President
William Crane
Jno G. Proud
Francis H. Smith
William Mason
Doc'l. Jno. H Briscoe
William F Giles rec Secy.
Wm. A. Caster — Agent —

The President presented to the Board a draft of a letter of instructions to Mr Ruffenum, Gov. of Maryland in Liberia — also a letter to Geo. R. McGill — assistant agent of the Society in Md. in Liberia which were approved and directed to be forwarded —

Mr Giles offered the following resolution which was unanimously adopted.

Resolved — That this Board have learned with

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