the deepest sorrow, the death of Peter Hoffman Esqr. one of the Vice Presidents of this Society, since their last meeting and they sympathise with the afflicted family and wide circle of friends under this dispensation of an all wise Providence.

Resolved. – That the secretary be directed to enclose a copy of the above resolution to the family of Mr. Hoffman.

Doct Briscoe moved that the said resolution be published in the next number of the Colonization Journal which was carried.

At a meeting of the Board of Managers of the Maryland State Cololonization Society held at their office on 8th June 1837 Present.

Jno H B Latrobe President
Doct Jno H Briscoe
John G Proud
Wm A Stewart
Geo. M Rogers
Hugh. P. Evans
Wm. F. Giles

On Motion Jno F. Anderson (Cor Sec.) was unan=

imously reccommended to the Executive of Maryland as a suitable person to fill the vacancy in the Board of State Managers occasioned by the death of Peter Hoffman Esqr.

The report of the Committee to which had been referred the communication from the Board of Managers of the am. Col. Socy. with the report of the Committee on auxiliary relations appointed at the annual meeting of the Society was now taken up and read: and,

On Motion of Mr Evans, was unanimously adopted.

(This report had been presented on 20th april last, but then posponed owing to the press of other important business attending the sailing of the spring expedition)

On Motion resolved that the report of the committee just read be transmitted by the Corresponding Secretary to the Board of Managers of the am. Colo. Soc: and that it be published in a pamphlet form, and also in the Colonization Journal.

On Motion of Mr Proud it was resolved that the constitution and code together with all ordinances be published.

On Motion the expediency of publishing the journal monthly be referred to the Committee on publication.

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