Mr. Abbett on the terms to post the books monthly - until further order of the Board - consisting of:

John G. Proud, Hugh Jenkins
& Thomas Wilson.

The duties of Mr. Kennard as Home Agent to be the duties already performed by him as Travelling Agent and such other duties as are properly connected with the general agency of the Society.

The President having announced to the Board officially the decease of the Revd Jas. A. Easter Home Agent of the Society who died on the 16th instant - It was on motion

Resolved, unanimously that this Board cherish with profound respect and affectionate regard the memory of their late agent, whose many virtues endeared him to the members personally, and whose untiring zeal and assiduity in the cause of Colonization entitle him to the grateful recollection of the Society at large.

Resolved, That a copy of the foregoing resolution be transmitted to Mrs. Easter, with the expression of the sympathy of the Board in her recent and most afflictive bereavement.

The Annual Report of the Board of Managers was read & submitted by the President & after being amended was unanimously adopted. -

A letter from the President to the Revd Mr. Minor was submitted to the Board & on motion was approved - See Prest. Letter Book folio 153.

At a meeting of the Maryland State Colonization Society, held on Friday, January 31st 1840, at the Colonization Office in Baltimore, Doct. Tho. E. Bond Senr was called to the Chair, and Doct. John H. Briscoe appointed Secretary.

On motion, Resolved, that the Society now go into an election of officers for the ensuing year, when the following persons were put in nomination and unanimously elected.

President

John H. B. Latrobe

Vice Presidents

Thomas E. Bond Senr
Philip R. Hoffman
John H. Briscoe
Charles Howard
Hugh D. Evans
John G. Proud.

Managers

Doct. George S. Gibson
Captn William Mason
Col. Wm. R. Stuart
Thos. Wilson
Francis H. Smith
William Crane
Chs H. Mayer
Hugh Jenkins

Maryland Historical Society

The Maryland State Colonization Society Papers

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

4. June 1838--October 1851

1840