R. S. Evans Esq. offered the following preamble & resolution which were unanimously adopted:

Whereas Governor Russwurm has heretofore notified this Board of his intention of resigning his office and this Board has accepted his resignation to take effect from a period which has nearly arrived; and whereas there is reason to believe that Governor Russwurm would now be willing to retain office; and whereas this Board is desirous of continuing in the enjoyment of his valuable services and of removing all doubts (if any exist) about his authority therefore

Resolved, by the Maryland State Colonization Society that John B. Russwurm shall be and is hereby reappointed and continued in office as Agent of this Society in the Colony of Maryland in Liberia and Governor of the said Colony.

On motion it was

Resolved, that the Society will pay half of the expenses of bringing the family of Mr Lavender from St. Marys City to Baltimore, but not to exceed the sum of fifty dollars.

On motion,

Resolved, that the Report of Chancellor Walworth of New York upon the subject of the difficulties at Cape Palmas be referred to a Committee of three to examine and report upon it at the next meeting.

The Chair appointed Messrs Giles, Morris & Dr. McBride.

On motion

Resolved, that the Board will send out this fall an expedition to Cape Palmas and that it be referred to the Executive Committee to make the necessary arrangements.

On motion

Resolved, that the committee heretofore appointed upon the subject of a public meeting make arrangements to hold the same prior to the sailing of the fall expedition.

Adjourned.

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office Dec 3d 1842

Present J. H. B. Latrobe Prest.
Thomas Wilson
Wm Mason
J. S. Carey
Dr. P. R. Hoffman
G. W. Dobbin
F. M. Brune Jr.

The minutes of the last meeting read and approved.

On motion

Resolved, That two meetings of the friends of Colonization to be held during the ensuing week at different places in the City and that it be referred to the Committee already

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

1842