exceeding 800$ should be appropriated for that purpose!

On motion it was resolved,
That three Committees, each to consist of three members of the Board, be appointed to have the matter in charge.
That they be severally called,
1st Committee on Management
2d do on Instruction
3 do on Reception
The following Gentlemen were then appointed!

Wm Wilson Chairman
Wm Crane
W. H. Keighler
} Committee on Management

L. W. Pierce Chairman
W. H. Talbot
H. T. King
} Committee on Instruction

Charles Howard President, Chairman
Chas Gilman
Jno H. F. Giles
} Com. on Reception

On motion of Mr Gilman it was resolved.
That Mr Abbott the builder of the ship Steam be invited to act with the Com-

-mittee of Arrangements.

On motion the Board adjourned.

Geo W Hall
Rec. Sec.

At a meeting of the Board of Managers holden December 28th 1856 Mr Charles Howard President in the Chair,

Present, Isaac Tyson, Jr Wm Mason
Wm H Keighler, Rev. J P Cook
Charles Gilman, Thomas Wilson
Wm Woodward
Messrs Lipscomb & Cullum handling Agents
Dr James Hall Genl Agent

President read proceedings of last meeting — same approved. He then stated the object of the Meeting which was to entertain the proposition of the Chm agent to visit the Liberia Settlements &c.
Mr Wilson offered the following Resolution, which was unanimously adopted,
Resolved unanimously — that as the Board are advised of the proposed visit of our Agent Dr James Hall to Africa, — the Board will not only grant leave of absence for that

Maryland Historical Society
The Maryland State Colonization Society Papers
I. Minutes
A. Records of the Meetings of the Board of Managers
5. February 1852—April 1864
1856