expended by the Maryland Colonization Society for Colonization purposes and for the use of so much of Liberia as was founded by the State of Maryland; as a basis of representation for that particular year.

A true copy from the Records.
Signed R. R. Gurley
Cor. Sec. M.C.S.

On motion the Board adjourned.

G. W. S. Hall
Rec. Sec.



Wednesday, Feby 9th 1859.

Board met at 1 o'clock P.M. pursuant to notice – present

Charles Howard, President.
Wm Crane } Vice-Presidents.
Thos. Wilson }
Isaac Tyson Jr } Managers.
Geo. W. Corner }
G. W. S. Hall Rec. Sec.

The President stated the object of the meeting to be the appointment of an Attorney to execute a formal Release to the Executors of the late John Johns, deceased, for the legacy of $1000.– bequeathed by him to the Society and which his Executors are now ready to pay – whereupon it was, on motion,

Resolved: That Dr James Hall, be and he is hereby appointed the Attorney of this Board, and of the Society, for them and in their name to receive from the Executors of the late John Johns, deceased, the legacy of $1000.–, bequeathed by him to the Maryland State Colonization Society; and to make, execute, acknowledge and deliver to the said Executors, a proper and legal Release therefor.

Adjourned G. W. S. Hall
Rec. Sec.

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
1859