At a meeting of the Board of Managers of the Md. St Col Society held agreable to notice Nov 30th 1864.

Were present Wm. F. Giles. Wm. Crane
Geo S. Gibson J. W. Burne
Francis J King Wm. Woodward
Isaac P. Cook James Hall. Genl. Agent.

Mr Giles Vice President was called to the chair
The proceedings of the last meeting were read and approved
Mr. Giles called for the reading of Mr. Howards letter of resignation as President of the Society — After hearing which and making some elogunt remarks — he offerd the following Resolutions which on being seconded were unanimously adopted.

Resolved that the members of this Board in accepting the resignation of their President Charles Howard Esqr. assure him that they do so with great reluctance and only in deference to his earnest wishes on the subject.

Resolved, that his long service for the advancement of the Colonization cause in our State as member, & for the last Ten years as President of this Board, have gained for him the gratitude and esteem of every friend of African Colonization — and have caused his name to be loved and chrished by the citizens of that Young Republic in Africa for whose early settlement and subsequent advancement he labored with such devotion.

Maryland Historical Society

The Maryland State Colonization Society Papers

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

6. November 1864--November 1902

1864