to name such time for the payment of the principal and accrued interest as to said Committee may seem just & proper — It being, in the opinion of this meeting, absolutely necessary to the validity of the mortgage proposed to be given that there should be some time named for the payment of the principal debt."

On motion the board adjourned.

G. W. Hall
Rec Secy —

1869

Baltimore, Oct 7th 1869

A meeting of the Board of Managers was called pr order of Mr Giles 1st Vice President, at 9 O'clock this morning —

At the time were present Mr Giles & Dr Gibson, only a quorum not present, the meeting was not organized but the gentlemen directed that another meeting should be called on tuesday the 12th at the same hour 9 A. M.

James Hall, acting Rec Secy.

Baltimore Oct 12th 1869

At the meeting held this day pursu the adjournment above, were present. Wm F. Giles. George D. Gibson.

Wm Woodward. Francis T. King —

The meeting was organized although no quorum present & Mr Giles took the Chair as 1st Vice President —

The Secy, James Hall, on call from the chair read the record of the proceedings of the last meeting, held March 3 1869 & in behalf of the Committee then appointed, reported their action in the matter committed to their charge. To the effect as follows. The committee closed the arrangement in suspense between the Am. & Mid Sh. Colo. Society; by ~~taking~~ a mortgage on the Ship Gibraltar to the ~~American~~ Mid Colo Society, covering all dues from the Am Col Society to it. And received from the American Col Society its note of hand for the sum of $10.408.21 cts on demand Jany 1st 1878. also 20 notes of hand for $224.36 each, for int. due every six month till the above named note is paid — all of which

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

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