the Agent exhibited to the Board.

The ~~President~~ Chair then introduced a resolution to the effect, that the entire annual expenses of the Society should be liquidated by the interest notes maturing as above, which was adopted.

On motion of Mr Wrooth the Board nominated & unanimously elected, Mr F. Giles, the Sr Vice President, as president of the Society. On further motion of Mr Wrooth, in consultation with the members present, the following named Gentlemen were elected as members of the Board of Managers of the Society. Mr. A. Fuller Crane, R. M. Pound.

Charles R. Phelps, George B. Coale

Jno. R McCullock, Geo. A. Pope.

On motion, the Agent was requested to obtain the approval of Mr Brune or some absent member of the Board to the proceedings above, that they be stamped created by a quorum of the Board.

Whereon motion, the Board adjourned.

Jamus Hall

Secy. pro tem.

I hereby ratify and approve of the foregoing proceedings as if I had been present - having been prevented by sickness from attending the meeting

F. W. Brune

1871

At a meeting of the Board of Managers of the Maryland State Colonization Society held at their office this 14th. of October 1871.

Were present.

Hon. Wm F. Giles President.

Francis T. King, Geo. B. Coale

Robt. M. Pound, Dr James Hall

G. W. S. Hall.

Letters having been received from Rev William McLain Fin. Secty. of Am. Colonization Society making sundry propositions to borrow the fund realized from sale of the "Ship Golconda". Said funds being held by virtue of a mortgage to this Society, it was after full discussion on motion of the President

"Resolved! That this Society will loan to the American Colonization Society for six months the proceeds of the Sales of the "Golconda" now in the hands of the General Agent of this Society; to be secured by

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

1869