Dr James Hall was elected an active Member of the Board, and also constituted Custodian of the "Hall School Fund" and Treasurer of the Society.

Dr Hall then laid before the Board a Report of his action in regard to the Fund, and the establishment of a School in Liberia together with account book, vouchers and all correspondence relative thereto.

The Report was read by the Corresponding Secretary and accepted and ordered to be engrossed in the "Minutes of the proceedings of the Board of Managers"

When on motion the Board adjourned.

G. W. S. Hall
Secty.

Copy of the resolutions adopted

Whereas, The Md State Colonization Society, having, from capacity costs, wrought its extinction and dissolution of the Colored People of this State to emigrate, judged it inexpedient, for certain reasons, to continue operations, for which it was mainly organized.

And Whereas, There remained in its Treasury a sum of money, amounting, it was determined to invest the same in this Country & devote the income arising therefrom to the support of Elementary Education in the Settlement founded by this Society in Liberia, Africa & now known & designated as the "County of Maryland in Liberia" under the care of & at the disposal of a Board of Trustees: created by the Legislature of Liberia under a special Charter & known & designated as Trustees of the "Hall School Fund." This Society constituting itself the guardian & controller of the Fund so appropriated.

And Whereas, The Bye-Laws governing the operations of this Society, adopted at a meeting of its members held in Baltimore on the twenty eighth day of March 1852, provide for many offices & establish regulations deemed unnecessary & inexpedient to continue in executing the one single purpose now in view, the custody of said Fund.

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

1879