Therefore, Be it resolved, That the By-Laws be amended, by reducing the number of Officers constituting the Board of Managers to seven & that the same hereafter shall consist of but seven Members, including thereon the Officers of President, Corresponding Secretary and Treasurer.

Resolved, That the Treasurer shall be considered the Special Custodian of the School Fund: that as such, he shall have charge of all correspondence relative thereto, preserving the same for the inspection of the Board. He shall, in a book specially prepared for the purpose, keep an accurate account of all monies or evidence thereof, received & disbursed.

He shall safely deposit the Bonds now belonging to the Society in some institution for such purposes in the City of Baltimore & shall from time to time invest any surplus funds not liable for Drafts of the Trustees, in Stock of the City of Baltimore, all under direction of the Board of Managers

He shall honor all Drafts of the Trustees of the fund in Liberia, if properly drawn agreable to instructions furnished & also purchase & ship such books & stationery as he shall deem expedient at the order of the Trustees, for the use of the School or Schools.-

He shall annually prepare a Report of his doings during the year, & lay the same together with all correspondence, Account Book & vouchers before the Board at its annual meeting, or at any meeting called by order of the President for such purpose- The Treasurer shall also "give bond, that he will honestly & faithfully account for all moneys that may come into his hands belonging to the Society" in such sum as the Board shall fix-

Resolved- That in all meetings of the Board duly organised, three members shall constitute a quorum for the transaction of business.-

Resolved,- That the adoption of the foregoing Resolutions is not considered or intended by this Board, as in any manner departing from the legitimate objects & duties of this Society, or as forming any bar or obstacle to the resumption of Emigration, whenever the same shall be deemed expedient & practicable-

Correct Copy-
G. W. S. Hall Sec'ty
Balto. October 8th 1879

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