The following resolution was offered and adopted by the meeting -

Resolved that whereas, at a meeting of the Board of Managers held October 8th 1879. the preamble was adopted viz.

"Whereas the Maryland Colonization Society, being aware, from various causes, war and its consequences and disinclination of the colored people of the State to emigrate, judged it inexpedient for an indefinite time to continue operations for which it was mainly organized" -

as was also at the same time resolution to continue the administration of the "Hall School fund" and to change the By Laws of the Society to confirm - and at a subsequent meeting held March 23 1891. resolutions were adopted to appoint a successor to the late Mr. James Hall, as custodian of that fund, and soliciting the American Colonization Society to accept the trust of administering that fund, and instructing the custodian to transfer same to it, upon its agreeing thereto - and as the transfer was accomplished June 1st 1893 as appears by receipt in the Book of Records: and whereas at the meeting of May 26 1897. the Treasurer reported having received the sum of five hundred dollars (being the Schuyler legacy) and deposited it in the Central Savings Bank. and whereas at this present meeting it has just been resolved that the Schuyler fund just so accruing interest be transferred to the American Colonization Society, and the Secretary has been directed to draw up the necessary papers. which appear above.-

Resolved that whereas the Maryland Colonization Society upon the delivery of the fund aforesaid to the American Colonization Society, will have no funds in its possession and so not in a position to actively discharge any duty - that all further meetings be discontinued - unless a meeting shall be deemed to meet a future emergency - and in such case a meeting may be called either by the President or by any two Managers members - and the President is hereby instructed to request the Maryland State Colonization Society to receive the Record Book for safe keeping after the Record of the transfer of the Schuyler fund is completed.

Thos. E. Semmes
Secretary.

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

1902