At a meeting of the Board of Mana. held at C.C. Lately held at their office pursuant to notice on Tuesday the 16th inst. present - Charles Howard President

R. D. Graves. J. B. Boisseau. Wm Mason. Reuben Lyons Jr. George D. Cook. Chas F. Morgan. Thos Bohn. Messrs Brent & Spill. Comm. from the City

It was then resolved that the Sub Agt be authorized to advance the Comm. this today due to the time of their probable arrival out -, (On motion of Mr Morgan. ~~Resolved~~ it was resolved that documents signed ~~in duplicate~~ by the Commrs & the Officers of the Society be engrossed on Parchment in duplicate - & on motion, Mr Morgan & the Sub Agt be authorized to have the same prepared for execution at the next meeting of the Board of Mana.

adjourned

Also were present & in conversation with the President & gentlemen of the board present relative to definite the validity of agreement between the City & the Society.

Maryland Historical Society

The Maryland State Colonization Society Papers

II. Correspondence Received
A. Letter Books

12. January 1853--April 1855

1854