For Appendix —

1

At a meeting of the Executive Committee of the American Colonization Society Feby 16th 1858. A letter was read from J. H. B. Latrobe Esq President of the Society announcing that Mr John Stevens of Talbot County Maryland, had proposed to give $35,000 to $36,000 for the purpose of building a ship for the American Colonization Society: also a letter from Mr Stevens to Mr Latrobe, stating very particularly his views, which were further explained by Dr Hall; whereupon on motion of Dr Lindsly it was Resolved That the proposition of Mr Stevens be accepted, and that a suitable acknowledgment be prepared by the Committee and transmitted through Mr Latrobe to Mr Stevens.

Resolved further, That Mr Latrobe Dr Hall and Mr Whittlesey (two of whom have been suggested by Mr Stevens) be named by this Committee as Agents and Trustees to receive the Fund from Mr Stevens.

The following is the form of acknowledgment prepared and transmitted with a letter from the Secretary to Mr Latrobe.

At a meeting of the Executive Committee

Maryland Historical Society

The Maryland State Colonization Society Papers

II. Correspondence Received
A. Letter Books

14. November 1857--November 1863

1857