

Extract from the Proceedings of the Board of Directors of the American Colonization Society at a Meeting held in Washington, D.C. January 23, 1868.

" President Maclean, as Chairman of the Standing Committee on Foreign Relations, presented and read the following Report, which was, on motion, accepted and unanimously approved: -

" The Committee on Foreign Relations, to which was referred the papers relating to the Claims of the Maryland State Colonization Society against the American Colonization Society, for monies contributed by the Maryland State Colonization Society towards the building of the ship *Mary Caroline Stevens*, beg leave to recommend: -

That the Executive Committee be authorized to make to the Maryland State Colonization Society the following proposition, viz: - That upon the Maryland State Colonization Society agreeing to surrender the Bonds of this Society amounting to about Eleven Thousand Dollars - \$11,000 - now in the hands of the Trustees of the Ship, and upon their agreeing to receive in lieu thereof a lien upon the Ship now owned by this Society as security for the payment of their claim upon this Society, and upon their withdrawing the suit against this Society, interest at Six per cent per annum on the unpaid part of the original loan shall be paid

Maryland Historical Society

The Maryland State Colonization Society Papers

II. Correspondence Received  
A. Letter Books

16. January 1868—November 1871  
September 1872 (1)