

Extract from the Minutes of the Executive
Committee of the American Colonization Society at a
Stated Meeting held in Washington, D.C. March 6. 1868.

" A letter was read from George W. S. Hall
Recording Secretary of the Board of Managers of the
Maryland State Colonization Society, Baltimore, March
5. Communicating the resolutions adopted by said
Board February 6 and March 3. accepting the proposition
of the Board of Directors of the American Colonization
Society as by their action of January 22. 1868, for a
settlement of the claim of the Maryland State Coloni-
zation Society for money advanced toward the build-
ing of the packet "Mary Caroline Stevens"; Whereupon
it was, on motion,

Resolved That the conditions specified by the Board
of Managers of the Maryland State Coloniza-
tion Society be agreed to, and that we name on
or before ten years to be stated in the proposed
Mortgage for the payment of the said principal and
accrued interest.

A true Copy.

Attest,

Wm Coppinger
Rec: Sec: Am: Col: Soc:

Maryland Historical Society

The Maryland State Colonization Society Papers

II. Correspondence Received
A. Letter Books

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