Extract from the Minutes of the Board of Directors of the American Colonization Society, at a Meeting held at Washington, D.C. January 20. 1869.

"The Report of the Standing Committee on Emigration, presented and read this morning by Mr. Tracy, as Chairman, was taken up and after being considered at length, on motion the report was accepted and the accompanying resolutions were adopted, viz:-

The Committee on Emigration have directed their Chairman to present to the Board for their consideration, the following resolutions.

Respectfully submitted,

W. Tracy, Chairman.

1. Resolved That where it has not already been done the Executive Committee make provision for supplying every emigrant family hereafter to be sent to Liberia, who may desire it, with a Bible.

2. Resolved That with every expedition of emigrants to Africa there shall be sent to the Agent such elementary school books and stationery as would be required for the use of the children of the expedition, to be distributed by him in such manner as shall secure to them as far as practicable the benefit thereof.

3. Resolved That it also make provision for supplying emigrants upon going upon the lands assigned them, in all cases where deemed necessary by the Agent in charge, the following articles:- 1 axe, 1 hatchet, 1 Mattock, 1 bill-hook, 1 hammer, 2 chisels, 1 auger, 2 gimlets,

Maryland Historical Society

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II. Correspondence Received
A. Letter Books

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