

that the Society adjourn to Saturday evening the 26th, at half past seven o'clock,—which was carried.

C. LORD, Rec. Sec.

March 26th 1853.

The State Historical Society met in the Capitol at the Executive Room, the Pres., L. J. Farwell, in the Chair.

There not being a majority of the Incorporators present no business was done.

Simeon Mills became a member of the Society.

Adjourned to Thursday evening the 31st at half past seven o'clock.

C. LORD, Rec. Sec.

March 31st 1853.

The State Historical Society met on adjournment at the Executive Room.

The Pres., L. J. Farwell in the Chair. At the opening of the meeting J. W. Hunt acted as Recording Secretary pro. tem.

There not being a majority of the incorporators present no business was done.

E. Daniels became a member of the Society.

On Motion the Society adjourned Sine die.

C. LORD, Rec. Sec.

Fifth Annual Meeting

MADISON, Jan., 18, 1854.

The fifth Annual Meeting of the State Historical Society was held at the Capitol.

In the absence of the President, Gen. W. R. Smith Vice Pres. took the Chair. The Minutes of the last Meeting were read and approved.

On Motion it was voted to amend the Constitution by adopting the following substitute.