

On Motion, S. H. Carpenter and H. A. Wright were elected Members of the Society.

On Motion, the Society proceeded to the election of officers and the following persons were duly chosen.

For President—William R. Smith.

For Vice Presidents—Cyrus Woodman, Mason C. Darling, I. A. Lapham, John W. Cary, Morgan L. Martin, Nelson Dewey.

For Corresponding Secy.—Lyman C. Draper.

For Recording Secy.—Charles Lord.

For Treasurer—O. M. Conover.

For Librarian—J. W. Hunt.

For Curators—S. H. Carpenter, H. A. Wright, Beriah Brown, David Atwood, Simeon Mills, L. J. Farwell.

Mr. P. Toland, Esq. having presented a Volume of *Pennsylvania Eve. Post*, for the year 1776-77 the thanks of the society were unanimously tendered him.

Adjourned to meet on tuesday evening Jany. 24th.

C. LORD,

Secretary.

Constitution of the State Historical Society of Wisconsin

Article 1.—This Association shall be styled "The State Historical Society of Wisconsin." The object of the Society shall be to collect, embody, arrange and preserve in authentic form a library of books, pamphlets, maps, charts, manuscripts, papers, paintings, statuary, and other materials illustrative of the history of the State, to rescue from oblivion the memory of its early pioneers and to obtain and preserve narratives of their exploits, perils and hardy adventures; to exhibit faithfully the antiquities and the past and present condition and resources of Wisconsin, and may take proper steps, to promote the study of History by lectures, and to diffuse and publish information relating to the description and history of the State.

Article 2.—This Society shall consist of Active, Life, Corresponding, and Honorary Members; all which classes may be chosen at the annual or special meetings of the Society, or at the sessions of the Executive Committee. The Active members to consist of citizens of the State by the payment of One dollar annually;—The life Members by the payment at one time of twenty dollars, The Corresponding and Honorary Members who shall be