

Numerous letters were read from corresponding and honorary members.

The following resolution was adopted

*Resolved*, by the State Historical Society of Wisconsin that the thanks of the Executive Committee be transmitted to Thomas Sully Esq of Philadelphia for his generous offer to paint a portrait for the society, and that a copy of the portrait of Washington by Stuart, would be a most acceptable present, which we should greatly appreciate as a memorial of the Father of our country and as a generous offering so handsomely tendered by the distinguished artist.

The Corresponding Secretary and Librarian were appointed a committee to exchange duplicate books.

On motion Hon. James Duane Doty was chosen to deliver the address before the Society at the annual meeting.

D. S. Durrie, C. C. Britt and Geo. B. Smith were elected active members.

On motion a copy of the Wisconsin Gazetter was purchased for the Library.

JOHN W. HUNT, Recording Secretary.