

Article 13.—This Constitution may be amended at any annual meeting of the Society provided that the proposed amendments shall have been reduced to writing and entered on the Minutes of the Society at least three months previous to a vote being taken on the same; and provided also that two thirds of the members present shall concur in the adoption of the amendments proposed.

A true copy, Attest, C. LORD, Secy.

January 24th 1854.

Continuation of the Annual meeting of the Historical Society.

In the absence of the President J. W. Hunt was chosen Chairman.

The Report of the Executive Committee of last year was read and referred to the Executive Committee chosen under the new Constitution, except that portion of it relating to the Memorializing the Legislature.

On Motion, a Committee consisting of Gen. Smith, J. W. Hunt, L. C. Draper, J. W. Cary and C. Lord was chosen to draw up and present a Memorial as recommended in the Annual Report of the Executive Committee, to the Legislature on the subject of an appropriation to this Society.

J. W. Hunt was appointed a Committee to make arrangements for the reading of portions of Gen. Smith's History, before the Society.

On Motion the Society adjourned to call of the Recording Secretary.

C. LORD, Rec. Secy.

Meetings of Executive Committee

TUESDAY Feby 7th 1854.

Monthly meeting of the Executive Committee of State Historical Society.

Present, L. C. Draper and Proxy for D. Atwood, J. W. Hunt and Proxy for Gen. Smith, O. M. Conover and C. Lord.

J. W. Hunt Chairman.