

On Motion the number constituting a quorum was fixed at four.

On Motion the office of the Secy of State was selected for the place of the meetings of the Executive Committee.

On Motion the list of Honorary and Corresponding Members read by the Corresponding Secy and on file was adopted.

On Motion the Corresponding Sec'y was authorized to write to other State Societies for copies of their transactions.

The Secy. with J. W. Hunt was appointed a Committee to correspond with the Territorial and State Governors respecting procuring their portraits for this Society.

The Society voted a letter of thanks to J. W. Biddle for his "Recollections of Green Bay in 1816 & 1817."

J. W. Hunt was appointed a Com. to collect information in regard to Indian Names in this State and their signification.

The Corresponding Secy. was authorized to open a correspondence with those persons who have in their possession files of papers giving account of the Black Hawk War, for the purpose of securing the same.

Hon. Lewis Cass was selected to give the next annual address before the Society.

The Corresponding Secy. was directed to obtain from S. G. Deth [?] his terms for a Complete Set of Niles' Annual Register from 1811 to 1850. On Motion adjourned.

C. LORD, Cor. Secy.

Feb. 18th 1854. ¹

Special Meeting of the Executive Committee called in the way provided in the Constitution.

Present—Gen. W. R. Smith, J. W. Hunt, L. C. Draper, S. H. Carpenter, O. M. Conover, C. Lord.

Gen. W. R. Smith in the Chair.

Resolved, that L. C. Draper Corresponding Secy. is hereby authorized to forward a list in his hands of Books to C. B. Norton Esq., New York with a request that he endeavor to purchase all or any of them at the Book Sale to take place on the 27. Feby and following days in the City of New York