

by Messrs. Bangs Bro. & Co. and in case all or any of said books contained in the annexed list shall be purchased by the said C. B. Norton for the State Historical Society of Wis. at prices in no case to exceed the maximum price as annexed to their titles in the said list, the State Historical Society of Wis. will pay for the same on demand.

Resolved, that the Treas. of the Society O. M. Conover is hereby authorized to take charge of the Five Hundred Dollars appropriated by the Legislature to the State Historical Society.

On Motion adjourned to the Second tuesday of March next.

C. LORD, Rec. Secy.

March 14, 1854.

Executive Committee met pursuant to adjournment

Present—Gen. Wm. R. Smith, Lyman C. Draper, Charles Lord, O. M. Conover, John W. Hunt.

Rev. Charles Lord Recording Secretary tendered his resignation which was accepted and the following resolution was adopted unanimously

Resolved, that in accepting the resignation of Rev. Charles Lord as Recording Secretary the Society expresses its regret for the necessity, and returns its thanks for his services in that position since its organization.

Dr. John W. Hunt was appointed to fill the vacancy in the office of Recording Secretary, and resigned the office of Librarian, and Rev. Charles Lord was appointed Librarian to fill the vacancy.

The following accounts were allowed,

Charles B. Norton for books purchased at sale.....	\$100 00
Beriah Brown, printing	15 00
Weed and Eberhard, paper	10 50
L. C. Draper, postage	17 58

\$143 08

Orders for these amounts were drawn on the Treasurer of the Society.

On motion the list of honorary and corresponding members were elected.

Letters were received and read from Hon. Cha^s. E. Stuart,