

Mr. President, I move that a committee of three be appointed to prepare resolutions expressive of the sense of this Society on the sad event, and to procure a paper to be prepared on the life, character and public services of the deceased, to be preserved with the archives of this Society.

Messrs. Pinney, Mills and Dean were appointed such committee, who reported the following resolutions:

*"Resolved, That, in the death of Gen. Henry Dodge, this Society, and the entire Northwest, have lost one of their earliest, most faithful and valued friends, and this State a distinguished citizen, whose name, fame and public services form the great central figure in its early settlement, and are closely identified with the history of its formation, and its progress and prosperity.*

*"Resolved, That his eminent and faithful public services in military and civil life, his courage and sound practical judgment, his high sense of honor and his purity of character, and fidelity to official trust during a long and useful life, earned for him the confidence and respect of the people, and form a noble and impressive example for future imitation, and have secured for him to all time the grateful remembrance of the people of this State.*

*"Resolved, That we sincerely lament his death, and that to his many friends, and to all who are bereaved by the sad event, we tender our cordial sympathy.*

*"Resolved, That the Corresponding Secretary of this Society, be directed to forward a copy of these proceedings to the family of the lamented deceased."*

After remarks on General Dodge by W. Welch, Esq., Hon. George B. Smith, Governor Fairchild, General Thomas S. Allen and Lyman C. Draper, the resolutions were adopted.