

## Second Annual Address

TUESDAY Jan 21, 1851.

Society met at the call of the Committee at the Library, at three o'clock P. M. and adjourned immediately to hear the annual address by the Hon. M. L. Martin, in the Hall of the Assembly.

After this address, which was replete with facts illustrative of our early history and written in a style truly beautiful and presented with scholarly dignity and elegance, the Society adjourned to the Governor's Room.

On Motion,

*Resolved*, so to amend the Constitution that each member shall pay fifty cents tax annually.

*Resolved*, That the Sec'y procure the publication of the address of Mr. Martin.

The Committee to select an Orator for next year, Reported the name of Levi Hubbell, of Milwaukee, as Principal, and of E. V. Whiton, of Rock, as substitute.

On Motion of M. C. Darling, a Circular was ordered to be sent by the Secretary to each Vice President, or to some interested person in each County requesting them to present facts and data respecting the settlement of their respective Counties, to be preserved by this Society for future use.

*Resolved*, That Gen. Wm. R. Smith be paid Ten Dollars out of the funds of the Society to reimburse him in the expense incurred in publishing his own address for the year 1850.

Adjourned, Sine die.

C. LORD, Rec. Secy.

## Third Annual Meeting

MADISON, WEDNESDAY, Jan. 21, 1852.

The Wisconsin Historical Society met at the Library in the Capitol.

On Motion of Gen. Wm. R. Smith, meeting adjourned to Thursday evening.