

THURSDAY EVENING, Jan. 22, 1852.

Meeting was called to order by the Secretary and on Motion of Hon. Geo. Gale, Gen. W^m. R. Smith was appointed President, Pro-tem.

I. A. Lapham and C. Lord were appointed a committee to wait on His Excellency the Governor and request him to procure for the Society one copy each of the Laws and Journals of the State according to a Resolution of the Legislature, passed at its session in 1849.

On Motion of Hon. D. C. Reed, Society adjourned to Friday evening, the 23rd inst.

FRIDAY EVENING, Jan. 23, 1852.

Society was called to order by Gen. W^m. R. Smith, Pres. Pro-tem.

On Motion, it was ordered that the record of the Constitution of the Society be so altered as to make the Governor of the State ex-officio President of the Society.

Messrs. E. Root & A. H. Smith were appointed a committee to wait on His Excellency Gov. Farwell and request him to take the Chair as Pres. of the Society.

The Society came into possession of the Laws and Journals donated to the Society by the State.

On Motion of Gen. Smith the Society proceeded to the choice of officers for the present year and the following persons were appointed.

His Excellency, L. J. Farwell, *President*. (by Constitution.)

For Vice Presidents—

Daniel Claghorn,	Adams	County
W. S. Tibbets,	Bad Ax	"
M. L. Martin,	Brown	"
W. H. Dick,	Calumet	"
W. T. Sterling,	Chippewa	"
J. T. Lewis	Columbia	"
W. Knowlton	Crawford	"
J. Y. Smith	Dane	"
H. Barber,	Dodge	"