

Third Annual Address

The Society met in the Hall of the Assembly on the 16th March 1852 and listened to an address by L. N. Wood, Member of the Assembly; which has been published and copies sent to those entitled to them.

C. LORD, Rec. Secy.

Fourth Annual Meeting

MADISON, Jan. 19th, 1853.

The Wisconsin State Historical Society met in the room of the Governor, at the Capitol, for its fourth Annual Meeting.

The President, His Excellency L. J. Farwell, in the Chair.

The Report of the Recording Secretary and Treasurer was read and adopted.

The Society then proceeded to the choice of officers, as follows:

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

The Vice Presidents same as last year.

For Corresponding Secretary—I. A. Lapham, Milwaukee.

For Recording Secretary—C. Lord, Madison.

For Treasurer—A. C. Ingham, Madison.

For Executive Com.—L. C. Draper, J. W. Hunt, Saml. Marshall, Madison.

The following new Members were received viz. L. C. Draper, Samuel Marshall, A. M. Blair, Moses Leland, Geo. R. McLane, and Jno. W. Cary.

On Motion, the Society Resolved that the Amendment to the eleventh Article of the Constitution be so amended that the annual fee of membership shall be One Dollar.

Resolved also that the names of those members who are in arrears three years for the annual tax shall be erased from the list of Membership.

By-Law, No. 3d. was then adopted.

On Motion, it was

Resolved that the Executive Committee shall have power to appropriate