

any surplus funds in the Treasury for the purchase of rare works illustrative of the history of Wisconsin, or of the West in general.

On Motion the Society adjourned.

Attest, C. LORD, Rec. Secy.

Meeting of January 12, 1853

MADISON Jany., 28th, 1853.

The State Historical Society met at the Capitol. L. J. Farwell in the Chair.

The Records of the last meeting were read. Gen. Wm. R. Smith explained why he did not deliver the Annual address, which reasons were considered satisfactory.

Hon. Judge Larrabee introduced and read a copy of a charter for the Society to be asked of the Legislature.

On Motion it was Resolved that the Charter presented be referred to a committee of three to be perfected and presented to the Legislature for its action.

The President appointed J. T. Lewis, W. R. Smith, and L. C. Draper, on such committee.

On Motion,

Resolved that the executive committee be and they are hereby authorized to select Honorary Members for this Society and report at the next annual meeting.

On Motion adjourned.

Attest, C. LORD, Rec. Secy.

Meeting of March 14, 1853

MADISON, March 14th 1853.

The State Historical Society met at the Capitol in the Executive Room at the call of the Recording Secretary.

The Pres. L. J. Farwell in the Chair. After some conversation it was thought best to adjourn to the evening of March 21st at half past seven o'clock.

C. LORD, Rec'd Secy.