

Your Committee would also present to the society the name of William R. Smith, of Iowa County, as a suitable person to deliver an address before this Society at its next annual meeting, and Jonathan E. Arnold of Milwaukee as a substitute.

All of which report was accepted and adopted.

Mr. Lapham offered the following resolution:

Resolved, That the surveyors throughout this state be requested to furnish this Society with sketches from actual measurements of the ancient mounds and artificial earth-works in their vicinity.

Which was adopted.

Mr. Sutherland offered the following:

Resolved, That the editors of the several newspapers in the State be requested to publish the proceedings of this meeting.

The meeting then adjourned.

ELEAZER ROOT, Ch'n.

W^m. R. SMITH, Sec'y.

A true copy, Attest, C. LORD, Rec. Sec.

Constitution of the Historical Society of Wisconsin

SECTION 1. This Society shall be called "The Historical Society of Wisconsin."

SEC. 2. The objects of the Society shall be to preserve the materials for a complete history of Wisconsin embracing the antiquities, and the history of the Indian tribes.

SEC. 3. The officers of the Society shall be a president, one vice president in each county, a recording Secretary who shall reside at the seat of government, a corresponding Secretary, a treasurer, and an executive committee of three members residing at the seat of government.

SEC. 4. It shall be the duty of the president to preside at all the meetings of the Society, and in his absence the senior vice president shall preside.

SEC. 5. The recording secretary shall keep a fair and correct record of the proceedings of the Society, and preserve all books, documents, manuscripts, or other things that may be presented to the Society.

SEC. 6. The corresponding Secretary shall conduct the correspondence of the Society.