

office of "Historian" be established and some competent person be appointed to commence with the first settlement of Lawrence and write its continuous history.

(signed) "Edward Clark"

A motion to adopt said proposition was made, and, on motion amended so as to refer the subject to a committee of three to take the subject into consideration, and recommend the necessary preliminary steps for carrying out the proposed object, should it be approved by the Association, and to report to the next meeting. Messrs J. Hutchinson, E. Clark and E. D. Ladd were appointed said committee. On motion the subject of instructing the Corresponding Secretary in reference to corresponding with other Associations of a similar character to this was referred to the Board of Regents. The following persons were elected members of the Association,

J. K. Goodin	John Archibald
C. Howard Carpenter	E. P. Fitch
Aurelia Carpenter	L. G. Higgins
Adjourned one week.	E. D. Ladd, Sec.

Lawrence Jan'y. 30/55

The Association came to order in the Dining Hall of the Lawrence House, the President in the chair.

The minutes of the last meeting were read and approved. The Committee to which was referred the proposition for the appointment of a Historian reported the following resolutions.

1. Resolved: That a Historical Department be established in the Athenaeum, and that the officers