

of this Department consist of one Historian who shall be elected by ballot, and shall hold his office subject to vacancies and removal,

2. It shall be the duty of the Historian to collect all facts connected with this Department within the Territory and shall record the same in a book kept by him and shall present a full report of his labors to the Board of Regents quarterly.

3. He shall render an account of the money disbursed in this collection, to the Board of Regents who shall direct an <sup>appropriation</sup> ~~return~~ for the same from the Treasury of the Association.

4. The first volume of matter in this Department shall be prepared by the Historian and published when three hundred octavo papers shall have been procured.

The Committee also suggest that an arrangement may be made with the Historian whereby a portion of the proceeds of the sales of the work after publication will pay the cost of compilation.

The Committee nominate Mr. Edward Clark said Historian.

Signed. John Hutchinson }  
Edw. Clark. } Committee  
E. D. Ladd. }

The report was adopted and on motion the Association proceeded to ballot for Historian upon which Edw. Clark was declared unanimously elected. In consequence of the sickness of the chairman of the committee on most legislation and the absence from the City of another member, the committee was discharged, and a new committee chosen consisting of Messrs Pomeroy, Ladd and Day.

On motion the discussion of the question