

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

2<sup>d</sup> 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<sup>d</sup> 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~~ of the same from the Treasury of the Association.

4<sup>th</sup> The first volume of matter in this Department shall be prepared by the Historian and published when three hundred octavo pages 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 Black paid Historian

Signed

John Hutchinson

Edw<sup>d</sup> Clark

E. D. Ladd

Committee

The report was accepted and on motion

The Association proceeded to ballot for Historian upon which Edw<sup>d</sup> Clark was declared unanimously elected.

In consequence of the sickness of the chairman of the Committee on Mode Legislature and the absence from the City of another member, the Committee was discharged and a new committee chosen consisting of Messrs. Pomroy, Ladd and Boy.

On motion the discussion of the question