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| Mr. J. Wilson, | Mr. T. Wright, | Mr. Geo. Scott, |
| Fischer, | S. Wright, | Lowes, |
| Schriver, | Edmondson, | Mason, |
| Bond, | Gibson, | Chaille. |
| Ewing, | | |

The convention then proceeded to take the same into consideration, which was agreed to as follows:

Whereas, it appears to this convention, that the erecting two new counties out of Frederick county will conduce greatly to the ease and convenience of the people thereof:

Resolved, That after the first day of October next, such part of the said county of Frederick as is contained within the bounds and limits following, to wit:—beginning at the place where the temporary line crosses the south mountain, and running thence by a line on the ridge of the said mountain to the river Potowmac, and thence with the lines of the said county so as to include all the lands to the westward of the line running on the ridge of the south mountain as aforesaid to the beginning, shall be and is hereby erected into a new county by the name of *Washington* county.

Resolved, That after the first day of October next, such part of the said county of Frederick as is contained within the bounds and limits following, to wit: beginning at the east side of the mouth of Rock creek on Potowmac river, and running with the said river to the mouth of Monocacy, then with a straight line to Par's spring, from thence with the lines of the county to the beginning, shall be and is hereby erected into a new county by the name of *Montgomery* county.

Resolved, That the inhabitants of the said counties of Washington and Montgomery shall have, hold, and enjoy, all such rights and privileges, as are held and enjoyed by the inhabitants of any county in this state.

Resolved, That Messrs. Joseph Sprigg, Joseph Smith, John Barnes, Andrew Rench, Daniel Hughs, William Yates, and Conrad Hogmire, shall be and are hereby appointed commissioners for Washington county; and they or the major part of them shall be and are hereby authorized and required to buy and purchase in fee, a quantity of land not exceeding four acres, at or adjoining such place as a majority of voters within the limits of the said county, qualified as this convention shall hereafter direct, the election to be held at the place heretofore appointed for the choosing of delegates in this convention (the said commissioners giving ten days notice of the place and time of voting) for the purpose of building thereon a court house and prison for the said county; and shall cause