

Resolved, That the honourable Matthew Tilghman, Esq. and Thomas Johnson, jun., Robert Goldsborough, William Paca, Saml. Chase, Thomas Stone, and John Hall, Esqrs., or any three or more of them, be deputies to represent this province in continental congress, and that they or any three or more of them, have full and ample power to consent and agree to all measures which such congress shall deem necessary and effectual to obtain a redress of American grievances; and further we do authorise our said deputies to represent and act for this province in any continental congress which may be held before the 25th day of March next.

Ordered, That the treasurer of the western shore pay to Thomas Johnson, jun., Samuel Chase, William Paca, John Hall, and Thomas Stone, Esqrs., or either of them, the sum of five hundred pounds common money, and that the treasurer of the eastern shore pay to the honourable Matthew Tilghman, and Robert Goldsborough, Esqrs., or either of them, the sum of two hundred pounds common money, to defray the expenses of their deputation to the next continental congress.

Resolved, That the treasurer of the western shore pay the delegates who attended the late congress, the sum of one hundred and twenty-six pounds sixteen shillings and six-pence common money, out of the bills of credit to be issued, being the balance of their actual expenses; and that the several counties which have not already paid in their proportion of money, for support of the said delegates, shall pay the same as soon as may be, to said treasurer, for the use of the public.

Resolved, That there be a convention of delegates of this province at Annapolis, on the third Tuesday of March next, or on such day before that time as shall be appointed by the council of safety.

Ordered, That a committee be appointed to report the expenses attending the sitting of this convention, and that Mr. Chase and Mr. Goldsborough be a committee for that purpose; who report the expenses as follows, to wit:

To Gabriel Duvall, for 20 days attendance as clerk,	
at 20s. common money per day	£20 0 0
To Robert Reynolds, for 20 days attendance as door	
keeper, at 10s. per day	10 0 0
To Robert Reynolds, for candles and cleaning the room	1 10 0
	£ 31 10 0

Ordered, That the treasurer of the western shore pay the above sums.

Signed by order of the convention,

G. DUVALL, *Clk.*