

Washington C. Fuch was Elected Secretary to the College.

An Motion by Mr. Tolbot J. Albert

A Committee of three was appointed to wait upon the Governor and inform him of the meeting and organization of the College, and that it was prepared to receive a communication from him.

The Chair appointed as such committee Messrs. Merritt Wilson and Alexander Francis and Washington C. Smith

Messrs. Wilson, Francis and Smith The committee appointed to wait upon the Governor, and inform him of the organization of the College, reported that they had performed that duty, and were informed by the Governor that he would forthwith send a communication to the College.

Hon. Richard Dallan Secretary of State appeared and delivered the following communication from the Executive.

The State of Maryland
Executive Department

I Lloyd Lowndes, Governor of the State of Maryland, in pursuance of the provisions of Section 3 of the Act of Congress, approved February 22, 1897, do hereby certify that from a certified copy of the Certificate of Determination of the result of an election for eight (8) Electors of President and Vice President of the United States, held in this State on Tuesday, the third day of November, 1896, made by the Board of State Canvassers of the State of Maryland, and filed with me by the Secretary of State of this State, as required by law, it appears, that:-