

Mr. Norris, of Maine, submitted the following resolution, which was adopted :

*Resolved*, That the President and Secretary of this Board be a committee in its behalf to memorialize the Congress of the United States, now in session at Washington, to appropriate the sum of fifty thousand dollars to the Soldiers' National Cemetery, for the erection of a monument to the memory of the soldiers who fell in the memorable battles at Gettysburg on the first, second and third days of July, 1863.

Mr. Scobey, of New Jersey, submitted the following resolution, which was passed :

*Resolved*, That the President be requested to address the Governors of the several States which have made appropriations for the Soldiers' National Cemetery at Gettysburg, apprising them that the amount thus far contributed by their Legislatures is inadequate to carry out the plans of the Association, in consequence of the great advance in labor, the cost of materials and the adoption of a design for a monument costing about forty thousand dollars more than originally estimated for; and that he ask them to procure from their Legislatures an additional appropriation, equal to the sum originally asked for, for the purpose of completing the Soldiers' National Monument at Gettysburg, in case the amount required shall not be granted by the Congress of the United States, for the same object.

Mr. Latimer, of Maryland, submitted the following resolution, which was adopted.

*Resolved*, That the Secretary notify the Executives of the respective States, the terms of whose Commissioners will expire on the first of January, 1865, in order that the vacancies thus produced may be promptly filled.

Mr. Latimer also submitted the following preamble and resolution, which was adopted :

WHEREAS, By resolution of the Board passed at the meeting held April 6th, 1864, David Wills was appointed General Superintendent of the Cemetery for the current year; and whereas, the fiscal year closes on the 30th day of November, and the annual meeting of the Board held on the first Wednesday of December;

*Be it resolved*, That David Wills be and he is hereby re-appointed General Superintendent from the first day of December, for one year, and the sum of one hundred dollars per month be continued to be paid him, for his services from said date.

Mr. Latimer also submitted the following resolution, which was adopted :