

Allegiance, to the State of Maryland, and support the Constitution and laws thereof, and that we will bear true allegiance to the United States of America, and support, protect, and defend the Constitution, Law, and Government thereof, as the supreme Law of the land, any Law or Ordinance of this or any other State to the contrary notwithstanding, and that we have never directly or indirectly by word or deed, given any aid, comfort or encouragement to those in rebellion against the United States, or the lawful authorities thereof, but that we have been truly and loyally on the side of the United States against those in armed rebellion against the United States, and we do further swear, that we will to the best of our abilities protect and defend, the Union of the United States, and not allow the same to be broken up and dissolved, or the Government thereof to be destroyed under any circumstances if in our power to prevent it, and that we will at all times discountenance and oppose all political combinations having for their object such dissolution or destruction.

Sworn to and subscribed before me a Justice of the Peace of the State of Maryland, in and for Anne Arundel County this fourth day of December 1864.

Chas. H. Taylor
J.P.

- Wm. J. Albert
- Henry H. Goldsborough
- Wm. S. Farrow
- Wm. Smith Reese
- R. Strokes Mathews
- Isaac Hestit
- Geo. W. Sands

On motion of Mr. Sands, Mr. Albert unanimously chosen President.

On motion of Mr. Reese H. P. Jordan was unanimously appointed Secretary who duly qualified as such.

On motion of Mr. Goldsborough, J. F. Wright was appointed Messenger and Wm. Freeman Door-keeper who severally qualified.

On motion of Mr. Goldsborough a committee of two was appointed by the chair to wait on the Governor and inform His Excellency that the Electoral College was organized.

The chair appointed Messrs. Goldsborough and Hestit said committee who performed the duty assigned them, and delivered from His Excellency a sealed communication containing three certificates covering the election of the Electors, which were read and laid on the table.

On motion of Mr. Goldsborough the Electors proceeded to ballot for President of the United States,