

they had found correct, and had accordingly appended their certificate to the same.

The Auditing committee also stated that they had examined the exhibit of expenditures accompanying the report of the President, which they had found correct, and appended their certificate accordingly to the same.

Mr. Latimer, from the Executive committee, submitted their report, which was read by the Secretary.

On motion, the report was accepted and ordered to be placed on file.

On motion of Mr. Carr, the reports of the President, the Treasurer and the Executive committee, were ordered to be printed for the use of the Board.

Mr. Wood, of the firm of Wood & Perot, was introduced by the Executive committee, and laid on the table photographs from the designs for the iron fence and gateway of the Cemetery, which were distributed to the several commissioners.

On motion of Mr. Cooper, of New York, the thanks of the Board were presented to Messrs. Wood & Perot for the several copies of the designs presented by them.

On motion of Mr. Cooper, the words "National Cemetery" were directed to be placed upon the proposed gateway.

On motion of Mr. Cooper, the several reports were taken up and considered.

Gov. Dillingham moved that the proposed head stones to be placed at the graves of the soldiers in the National Cemetery be made of granite.

Mr. Deford moved an amendment to substitute marble for the proposed head stones.

A considerable discussion was elicited on the question, which of the two materials should be employed, in which the durability and expense of each was considered.

The question being taken upon Mr. Deford's amendment, to employ marble, it was lost.

The vote was then taken upon Gov. Dillingham's motion, and carried by the following vote:

*Ayes.*—Messrs. B. W. Norris, Henry Edwards, Paul Dillingham, John R. Bartlett, Edward Cooper, Levi Scobey, David Wills, C. D. Hubbard, Gordon Lofland, W. Y. Selleck, T. W. Ferry—11.

*Nays.*—Messrs. Benjamin Deford, J. R. Latimer, Clark E. Carr—3.