

*Resolved*, That the President be requested to renew applications to the various railroad companies for free tickets over their roads for the Commissioners, traveling in discharge of their duties, in going to and from Gettysburg.

On motion of Mr. Cooper, of New York, the Board proceeded to the election of officers of the Soldiers' National Cemetery Association for the ensuing year.

Ballots were distributed to the several members, when the following officers were elected :

President, David Wills, of Pennsylvania.

Secretary, John R. Bartlett, " Rhode Island.

On motion, Mr. Samuel R. Russell, of Gettysburg, was re-elected Treasurer of the Association for the ensuing year, upon his giving bonds for \$20,000, as required by the act of incorporation.

The following gentlemen were elected the Auditing committee :

John R. Bartlett, of Rhode Island.

Henry Edwards, " Massachusetts.

Gordon Lofland, " Ohio.

On motion, the President of the Board was appointed ex-officio a member of the Executive committee.

Mr. Selleck, of Wisconsin, was appointed a member of the Executive committee.

On motion, it was voted that the Commissioner of the State of New York be a member of the Executive committee.

On motion of Mr. Carr, of Illinois, it was voted that the next annual meeting of this Board be held in the city of Chicago, Illinois.

Mr. Ferry, of Michigan, submitted the following resolution which was adopted:

*Resolved*, That a special tablet be authorized, upon which, under the direction of the Executive committee, the names of all who were killed, or died of wounds received at the battles of Gettysburg, and were buried elsewhere, so far as may be known, shall be appropriately inscribed, together with the places of their interment.

A lithographic engraving of the proposed monument to be erected in the Soldiers' National Cemetery, was received from Mr. Batterson, the architect.

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