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The Executive Committee met at the office of the Secretary of State on Nov. 10th, 1847, at 3. P. M.

Present, Messrs Benton, Hawley & Campbell.

Mr Benton in the Chair.

The minutes of the last two meetings were read & approved.

Resolved: That Messrs Campbell & Benton be a committee to prepare the annual report.

Wm. H. Campbell.

Secretary

The Committee met at the office of the Secretary of State, Dec. 13, 1847 at 3. P. M.

Present Messrs Benton, Young, Bleeker & Campbell

Mr Benton in the Chair.

The Minutes of the last meeting were read & approved.

The Committee, appointed at last meeting, presented the Annual Report, which was read, adopted, signed, & ordered to be sent to the Regents.

Wm. H. Campbell.

Secretary.
