

Lib. C. B.
p. 2

Present

His Excellency Samuel Ogle Esq^r Governor

The hon ^{ble}	{	Col. Richard Tilghman	}	Edmund Jenings Esq ^r
		Col. Matt: Tilgh: Ward		James Hollyday Esq ^r
		Benjamin Tasker Esq ^r		Col ^t Charles Hammond
		Philip Lee Esq ^r		Col ^t Levin Gale

Read the Petition of several Inhabitants living in Prince Georges County upon the Frontiers of this Province, praying that a Garrison may be kept and maintained at or near an Indian Pathway in order to secure the said Inhabitants from any Insults or Barbarities that may be committed on them by any Indians; Ordered that such Officers of the Militia as live nearest the Petitioners have Notice, that they be ready to attend and march to the Assistance of the s^d Petit^{rs} upon any Emergency.

His Excellency having communicated to this Board the Reports made to him by the Judges of Assize of the Eastern and Western Shoars of the Proceedings in their several Circuits held in September last, and it appearing by the Return of the Justices of the Western Shoar that a certain James Wood condemned by them for a Burglary by him committed, was transported as a Convict into this Province, and that they could offer nothing in his behalf to induce his Excellency to Mercy; It is therefore the humble Advice of this Board, that his Excellency be pleased to order a Warrant to issue for his Execution.

His Excellency having laid before this Board the Copy of the Record from Calvert County Court of the Conviction of a certain Negro Man named _____ the Slave of _____ of the said County for a Certain Felony of Death by him committed; It is the Opinion of this Board that his Execution be at present suspended and referred to further Consideration, until such time as the Attorney General may have thoroughly perused and considered the Indictment and other Process against him as by this Board he is desired to do and make Report thereof with all convenient Speed.

His Excellency having this Day communicated to and laid before this Board his Majestys late Order in Council dated the 25th Day of May last past for carrying into Execution a late temporary Agreement between the Right honourable the Lord Proprietary of this Province and the Proprietors of Pensylvania, as also several Letters from the Governor of Pensylvania, together with a Copy of the Agreement from the Lord Proprietary this Day received by his Excellency inclosed in a Letter to him from William Janssen Esq^r his Lordships Secretary which Agreement is as follows.