

First, That the Commonwealth of Pennsylvania shall hold the title to the land which she has purchased at Gettysburg for the Soldiers' National Cemetery, in trust for States having soldiers buried in said Cemetery, in perpetuity for the purpose to which it is now applied.

Second, That the Legislature of the Commonwealth of Pennsylvania, be requested to create a Corporation, to be managed by Trustees, one to be appointed by each of the Governors of the States of Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, New York, New Jersey, Pennsylvania, Maryland, Delaware, West Virginia, Ohio, Indiana, Illinois, Michigan, Wisconsin, Minnesota, and of such other States as may hereafter desire to be represented in this Corporation, which Trustees shall, at their first meeting, be divided into three classes. The term of office of the first class to expire on the first day of January, 1865. The second class on the first day of January, 1866. The third class on the first day of January, 1867. The vacancies thus occurring to be filled by the several Governors, and the persons thus appointed to fill such vacancies, to hold their office for the term of three years. This Corporation to have exclusive control of the Soldiers' National Cemetery.

Third, The following is the estimated expense of finishing the Cemetery:

Enclosing grounds, - - - -	\$15,000
Burial expenses and superintending, -	6,000
Headstones, - - - - -	10,000
Laying out grounds and planting trees, -	5,000
Lodge, - - - - -	2,500
Monument, - - - - -	25,000
	<hr/>
Total, - - - - -	\$63,500

Fourth, That the several States be asked to appropriate a sum of money, to be determined by a division of the estimated expenses according to representation in Congress, to be expended in defraying the cost of removing and reintering the dead and finishing the Cemetery, under directions of the Cemetery Corporation.