

A meeting of the Commission was held in the Hall of Records, Annapolis, Maryland, on the fifteenth of February, 1937.

Those present were:

Governor Harry W. Nice
Judge Carroll T. Bond
General Clinton T. Riggs
Dr. Isaiah Bowman, President of Johns Hopkins
General A.W.W. Woodcock, President of St. John's

The Chairman announced that General Lawrason Riggs having resigned as President of the Board of Trustees of the Peabody Institute, his successor, Dr. J. Hall Pleasants, becomes a member of the Commission. Dr. Pleasants appeared.

It was moved and carried that the Chairman in consultation with the Archivist be authorized to complete the staff as the funds in the budget permit.

It was moved and carried that the use of the building be denied for all purposes other than those specified in the Act creating it.

Mr. B. Howell Griswold and Mr. John W. Garrett appeared and presented to the Commission an original letter of George Washington's to The Honorable George Plater, President of the Senate of Maryland at Annapolis, dated November twenty-first, 1781. This was accepted for the Commission by Governor Nice and Judge Bond.

Dr. Gordon H. Claude presented a letter from Lieutenant John D. Jacob, dated August twenty-ninth, 1780, to one of his relatives. It was moved that this letter be accepted with the thanks of the State.

The meeting then adjourned.

A.W.W. Woodcock,
Secretary