

The committee have prepared, and herewith submit the accompanying resolutions.

All which is respectfully submitted,

WM. SCHLEY, Chairman

of the comm. on part of the Senate.

CHAS. STERETT RIDGELY, Chairman

of the comm. on the part of Ho. of Del.

RESOLUTIONS PROPOSED.

*Resolved by the General Assembly of Maryland, That the Treasurer of the Western Shore be, and he is hereby authorised and directed to pay to the Visitors and Governors of St. John's college, or their order, in addition to the sum now payable to them; the further sum of five thousand dollars per annum, out of the proceeds of any investment to be made of the surplus revenue; provided that the said Visitors and Governors shall agree to receive the same on the terms herein declared, and shall so certify, in due form, to the said Treasurer.*

*And Resolved further, That it shall be the duty of the Visitors and Governors to receive into their said College, and to afford board and tuition, free of charge therefor, to any number of scholars, not exceeding the number of twenty-one, at the same time, who shall be presented, from time to time, under the authority of the State, and as may hereafter be declared in this behalf.*

*And Resolved further, That it shall be lawful for the State to provide by law for the organization of the Board of Visitors and Governors of said college, and to prescribe and limit the number thereof.*