

Resolved, That in case of the new board of Directors which have been or are about to be appointed, should convene before an adjustment with Henry Tiffany can be effected, the clerk of the Institution is hereby directed to call the attention of the new Board to the particulars of this matter."

No formal communication on this subject, or statement of claim against Henry Tiffany has been received by the present Board of Directors from the recent clerk, but this respondent has been lately instructed by the Board to apply to the "Executive Committee," for a statement of the amount to which they may deem the Institution entitled for the alleged breach of contract on the part of Henry Tiffany. This has not yet been attended to by me, for the reason that the books and papers which may be necessary to the late Executive Committee to prepare such statement, have been for some time past within the control of your committee, beyond which it was deemed inexpedient to allow them to pass, pending this investigation. The subject, however, will be strictly attended to, so soon as it may be done without the hazard of interference with the business of your committee.

JAMES McEVOY, Cl'k,
Maryland Penitentiary.

Annapolis 18th March, 1839.

Personally appeared James McEvoy, clerk of Maryland Penitentiary, before me, a justice of the peace, for Anne Arundel County, and made oath that the matters and things set forth in the foregoing answers, from page 1 to 50 inclusive, are just and true to the best of his knowledge and belief.

WM. BRYAN, J. P. [seal]

March 18th 1839.