

Tyler Major John Ward, M<sup>r</sup> Wright & M<sup>r</sup> Garrett to confer U. H. J.  
with the members appointed by your Honble Board on Friday  
next at one of the Clock in the Afternoon at the place pro-  
posed about the Subject matter And we must acknowledge  
that his Excellency's offer to assist at this Conference, and  
That at his own House is a Confirmation to us of his good  
Intentions to promote the Welfare of this Province for which  
we return his Excell<sup>cy</sup> our hearty Thanks

Signed p order Tho<sup>s</sup> Macnemara Cl Ho Del.

His Excellency (acquainting the Board that there have  
been several Complaints made to him against M<sup>r</sup> William  
Tibbs Rector of S<sup>t</sup> Pauls Parish in Baltimore County by the  
Church Wardens of the said parish & others and Several  
Certificates Sent of the s<sup>d</sup> M<sup>r</sup> Tibbs's Evil Behaviour) Pro-  
poses to the Council whether It may not be adviseable that the p. 25  
said M<sup>r</sup> Tibbs & the Complaints be summoned to attend his  
Excellency at this Board on this Day seven night at Eleven  
of the Clock in the forenoon touching the said Complaints

Advised & resolved that the said M<sup>r</sup> Tibbs & the Complai-  
nants be Summoned to attend here at this Board at that Time

The Petition of Major Thomas Hicks & of Benjamin Wood-  
ward & his wife being read at the Board Ordered that the  
Petitioners have notice to attend with their Council at five of  
the Clock in the Afternoon

His Excellency proposed to the Board that a convenient  
House should be erected for keeping & preserving in this City  
the publick Arms It being according to his Instructions

The Board adjourned for two Hours

#### Post Meridiem

The Council Sate Present as in the morning

His Excellency the Governour is pleased to propose to  
the Board that an Act of Recognition of his most Sacred  
Majesty's Right & undoubted Succession to the Crown of the  
Realm of Great Brittain & other his Majesty's Kingdoms &  
Dominions be prepared to be Enacted by this present Session  
of Assembly

And the Question being put whether such a Bill shall be  
prepared and read at the Board It was resolved in the  
Affirmative Nemine Contradicente

A Bill Entituled a most joyful and just Recognition of the  
immediate Lawful & undoubted Succession and Right of the p. 26  
Crown of Great Brittain and of the Kingdoms & Dominions