

FRIDAY, August 2, 1867.

The Convention met.

Prayer by Rev. Mr. Henderson.

Present at the call of the roll the following members :

Messrs. Carmichael, (President,) Alvey, Archer, Austin, Barnes, Barry, Bell, Bennett, Bradley, Brent, Brewer, of Baltimore City, Brewer, of Montgomery, Brooke, Brown, Buchanan, Carter, Cosgrove, Cover, Cunningham, Denson, Devries, Dobbin, Dorsey, Duvall, Emack, Evans, Farnandis, Ferry, Finley, Ford, Garey, George, Giddings. Gill Goldsborough, of Dorchester, Groome, Hall, Hammond, Hardcastle, Hayden, Henderson, Hoblitzell, Hodson, Hollyday, Horsey, of Frederick, Howison, Hubbard, Ireland, Jamison, Jones, Keating, Kennedy, Kilbourn, Lee, Longwell, Mackubin, Massey, Maulsby, McCormick, McKaig, McMaster, McPherson, Merrick, Mitchell, Morris, Motter, Murray, Nelson, Nicolai, Page, Parker, Chas. S. Parran, John Pararan, Perry, Peters, Pleasants, Pole, Rider, Riggs, Ringgold, Ritchie, Rogers, Roman, Silver, Spates, Starr, Stoddert, Tarr, of Caroline, Tarr, of Worcester, Thomas, Toadvine, Vansant, Wallace, Walsh, Watkins, of Caroline, Watkins, of Montgomery, Wickes, Whitman—98.

The proceedings of yesterday were read and approved.

The President laid before the House the following communication from Mr. Meginniss, Committee Clerk to the Convention :

ANNAPOLIS, July 31, 1867.

Hon. R. B. CARMICHAEL,

*President Constitutional Convention :*

Dear Sir:—Having accepted the position of Committee Clerk to this body, in good faith, I have been absent for some days endeavoring to so arrange my affairs as to be able to attend strictly and punctually upon the remaining sittings of the Convention ; the Convention having lasted much longer than was at first anticipated ; and my private business being of such a nature, that I find it absolutely necessary for me to be at home. I would, under these circumstances, most respectfully resign my office of Committee Clerk to the Convention. Receiving which, you will greatly oblige,

Your obedient servant,

N. T. MEGINNISS.