

SATURDAY, August 13th, 1864.

The Convention met at 10 o'clock, A. M.

Prayer by the Rev. Mr. Owen.

All the members present except the following :

Messrs. Annan, Baker, Barron, Belt, Berry, of Baltimore county, Billingsley, Blackiston, Bond, Briscoe, Brown, Chambers, Clarke, Crawford, Cunningham, Dail, Davis, of Charles, Dennis, Dent, Duvall, Farrow, Gale, Galloway, Greene, Hebb, Henkle, Hoffman, Hollyday, Horsey, Johnson, Jones, of Cecil, Jones, of Somerset, Lansdale, Larsh, Mace, Marbury, Mayhugh, Mitchell, Morgan, Negley, Noble, Parran, Peter, Russell, Schley, Schlosser, Smith, of Carroll, Stockbridge, Turner, Wilmer, Wooden—50.

There being no quorum present,

Mr. Miller moved a call of the Convention ;

The call being sustained,

The roll was called, and the following members responded :

Messrs. Goldsborough, (President,) Audoun, Berry, of Prince George's, Brooks, Carter, Cushing, Daniel, Davis, of Washington, Dellinger, Earle, Ecker, Edelen, Harwood, Hatch, Hodson, Hopkins, Hopper, Keefer, Kennard, King, Lee, Markey, McComas, Miller, Mullikin, Murray, Nyman, Parker, Pugh, Purnell, Ridgely, Robinette, Sands, Scott, Smith, of Dorchester, Smith, of Worcester, Sneary, Stirling, Swope, Sykes, Thomas, Thruston, Todd, Valliant, Wickard, Wooden—46.

On motion of Mr. Thomas,

Further proceedings under the call were dispensed with.

Mr. Thruston moved that the Convention do now adjourn.

The question being on the adoption of the motion,

Mr. Thomas demanded the yeas and nays.

The demand being sustained,

The yeas and nays were called, and appeared as follows :