

*Alleghany County*—Albert C. Greene, Hopewell Hebb, Geo. A. Thruston, Jacob Wickard, Jasper Robinette.

*Carroll County*—John E. Smith, Jonas Ecker, Dr. John Swope, William S. Wooden.

*Howard County*—Joel Hopkins, George W. Sands, James Sykes.

The roll was called by the Secretary, and all the above named members responded except the following:

Messrs. Henkle, Thomas, Briscoe, Edelen, Stone, Mitchell, Johnson, Blackiston, Lansdale, Peter, Duvall, Marbury, Billingsley, Dent, Gale, and Smith of Worcester county.

The members present had previously qualified before the Governor, by subscribing to the oath provided by the Act of Assembly, January Session, 1864.

Mr. Berry, of Prince George's, moved that the Convention do now adjourn until to-morrow at 12 o'clock.

The question upon its adoption was decided in the negative.

On motion of Mr. Daniel,

The Convention proceeded to the election of a President.

Mr. Stirling nominated Henry H. Goldsborough, of Talbot county.

Mr. Clarke nominated Ezekiel F. Chambers, of Kent county.

Mr. Chambers declined the nomination.

The Convention proceeded to vote *viva voce* for President, with the following result:

FOR HENRY H. GOLDSBOROUGH:

Messrs. Greene, Hebb, Thruston, Wickard, Robinette, Hatch, Kennard, Brooks, Stockbridge, Stirling, Barron, Daniel, Abbott, Cushing, Audoun, Berry, of Balt. county, Ridgely, Hoffman, Parker, King, Mace, Larsh, Smith, of Carroll, Ecker, Swope, Wooden, Jones, of Cecil, Earle, Scott, Pugh, Todd, Carter, Noble, Keefer, Schley, Markey, Annan, Baker, Cunningham, Schlosser, Galloway, McComas, Hopper, Russell, Hopkins, Sands, Sykes, Valliant, Mullikin, Dellinger, Nyman, Neagley, Mayhugh, Davis, Sneary, Purnell, Farrow, Murray.

The Chairman announced that the Hon. Henry H. Golds-