

On Motion by Mr. Wilmer the blank was filled with the name of Henry M. Reedy Esq one of the Electors and the President was directed to deliver the other Copy of the Certificate to him addressed to the President of the Senate of the United States, at the Seat of Government, Washington D. C.

Whereupon the President delivered one Copy of the Certificate to Henry C. Mann Esq and another Copy to Henry T. Spalding to be disposed of as directed and the third Copy of the Certificate to Henry M. Reedy Esq (one of the Electors) with directions to convey it before the first Wednesday in January next ensuing to the President of the Senate of the United States at the Seat of Government, Washington D. C. and in the event of there being no President of the Senate as aforesaid for him to deposit the same safely in the Office of the Secretary of State at Washington.

On Motion by Mr. Sullivan the College took a recess for 20 minutes, at 2 o'clock P. M. the College resumed its Session, and

On Motion by Mr. Reedy the Secretary was directed to record the proceedings and that the same be signed by the President and attested by the Secretary.

On motion by Mr. Wilmer a vote of thanks was tendered to the President for the dignified and courteous manner in which he had discharged the duties of President.

On Motion by Mr. Walker the College adjourned sine die.

Readley T. Johnson
President.

Attest.
Henry C. Mann
Secretary.