

out in due form Certificates and Lists of the votes given,
 and the persons voted for, and having confidence in W. G.
 Purnell Secretary to the Electoral College, have appointed,
 and by these presents do appoint and authorize him to take
 charge of one of said Certificates and Lists, and with all
 convenient dispatch to convey and deliver the same to the
 President of the Senate of the United States at Washington?
 In witness whereof, we hereunto set our hands & seals this fourteenth
 day of January, Eighteen hundred and eighty-nine.

Seal
 Seal
 Seal
 Seal
 Seal
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 Seal
 Seal

On Motion by Mr. Chamberlain
 The Secretary was directed to record
 the proceedings of the College and that the same be signed by the
 President and attested by the Secretary

On Motion by Mr. Hodges
 A vote of thanks was tendered the
 President for the able dignified and courteous manner in which he
 had presided,
 which was appropriately responded to by the President

Upon Motion by Mr. Roberts
 The College adjourned *Sine die*

James S. Bernt
 President

Attest
 W. G. Purnell
 Secretary