

Know ye that we the Electors of President and Vice President of the United States of America, duly elected in and for the State of Maryland, having met at the City of Annapolis on the day prescribed by the Constitution and Laws of the United States, to perform the trust reposed in us, and having made out in due form certificates and lists of the votes given, and the persons voted for, and having confidence in the bearer, John C. Boverman 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 and seals this 11th Day of January 1909.

James W. Devery (Seal)
 James Euos Ray (Seal)
 Edwin H. Brown Jr. (Seal)
 John F. Williams (Seal)
 Hampson H. Bidler (Seal)
 John Charles Smithcum (Seal)
 John A. Robinson (Seal)
 Albert G. Towars (Seal)

On motion of Mr.

The secretary was directed to record the proceedings; the same to be signed by the President of the College and attested by the secretary.

On motion of Mr. Ray

A vote of thanks was tendered the President for the able, courteous and dignified manner in which he had presided, which was acknowledged by the President.

On motion of Mr. Williams

The College adjourned sine die

President.

Attest:

James M. Owens
 Secretary.