

then to set our Hands and Seals.

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The President then delivered to the said Jos: H. Nicholson the Third Certificate, with directions to convey it with all convenient dispatch to the President of the Senate of the United States of America; and in the event of there being no President of the Senate to deposit the same safely in the Office of Secretary of State at Washington.

On motion of Mr. Smith, the following order was read and adopted:

Resolved, that the Secretary of the Electoral College, for choosing a President and Vice President of the United States, make a Record of the Proceedings of this Body in a Book, to be provided by him for the purpose, and that he deposit the same in the State Library.

On motion of Mr. Heath, the following Resolutions were read: and the question put by the Secretary,

"Will the Electors assent to said Resolutions?"

And it was determined unanimously in the affirmative.

Resolved, that the thanks of this Convention be presented to the Honorable Robert H. Goldsborough, for the dignity, sobriety and ability, with which he has presided over the deliberations

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