

*Fifth*, When the Cemetery shall have been finished, the grounds are to be kept in order, the house and enclosure in repair, out of a fund created by annual appropriations made by the States which may be represented in the Cemetery Corporation, in proportion to their representation in Congress.

On motion of Col. Berry, of Maryland, the report of the committee was accepted, and the committee discharged.

It was moved by Col. Berry, of Maryland, that the report of the committee be considered *seriatim*, which was concurred in, and the report was then adopted in detail.

Letters from the Governors of the following States were received by Mr. Wills, Chairman of the Convention, which were not represented by Commissioners, expressing their disposition to approve any reasonable action of the Convention in reference to the completion of the Cemetery at Gettysburg, Pa., viz:

Hon. Horatio Seymour, of New York;

Hon. Austin Blair, of Michigan;

Hon. James Y. Smith, of Rhode Island;

Hon. Wm. Cannon, of Delaware;

Hon. Henry G. Swift of Minnesota.

On motion of Mr. Scobey, of New Jersey, the following committee was appointed by the Chairman, with the view to procure designs of a monument to be erected in the Cemetery:

Hon. Levi Scobey, of New Jersey;

Hon. B. W. Morris, of Maine;

Mr. D. W. Brown, of Ohio;

Col. J. G. Stephenson, of Indiana;

Col. John S. Berry, of Maryland.

On motion of Mr. Alfred Coit, of Connecticut, the plans and designs of the Soldiers' National Cemetery, as laid out and designed by Mr. Wm. Saunders, were adopted by the Convention.

A motion was made by Mr. Coit, of Connecticut, returning thanks to Mr. Wm. Saunders, for the designs and drawings furnished gratuitously for the Soldiers' National Cemetery at Gettysburg, which was unanimously adopted.

Mr. D. W. Brown, of Ohio, offered the following, which was adopted: