

His Excellency acquaints the Board that he  
 had received her Majesty's Directions for regulating  
 the Courts of Justice in this Province & that he  
 may be to the practice and Constitution of Eng-  
 -land - And that there be four Itinerant Justices  
 go Circuits & one of the Councils to preside. And  
 whereas this matter must be recommended to the  
 next Session of Assembly on their Meeting, pray  
 whether it may not be convenient to have a  
 Consultation of the following Gentlemen  
 vizt Robert Smith Esq. Lt Col W. Holland  
 Kerel in Ch. Esq. of the hon. her Majesty  
 Council - Colonel Thomas Smithson & Esq  
 Thomas Smith Justices of the provincial Court  
 William Bladen Attorney General, George  
 Plater Esq. & Cornelius White Gent. Attney  
 of the provincial Court to propose some  
 Method and draw a Scheme thereof -

The Board do say they believe it very proper  
 to have such Consultation and desire His  
 Excellency will require the said Gent.<sup>rs</sup> to meet  
 at Annapolis the third day of October next  
 then & there to consult and advise thereon.

His Excellency acquaints the Board that the  
 Rt Hon<sup>ble</sup> their Lordships the Lords of Trade  
 and Plantations had signified to him her  
 Majesty's Royall pleasure, that she had been  
 pleas'd to approve of his proposall in