

John Hall Esq.	}	Col. Mathew Sulphman Ward
Philemon Lloyd Esq.		Benjamin Tasker Esq.
Col. Richard Sulphman		Charles Calvert Esq.

Members of his Lordships Hon^{ble} Council

His Excellency Produces to this Board his Lordships Special Commission Appointing the Hon^{ble} Edward Henry Calvert Esq. his Brother the first person of his Lordships Privie Council of State within this Province which being Read is Orderd to be Entred and is as follows Viz^t

Baltimore Charles Absolute Lord and Proprietary of the Province of Maryland, and Avalon Lord Baron of Baltimore &c. To our Dearly beloved Brother Edward Henry Calvert Esq. Greeting

Know you that we Resposing special Trust and Confidence in your Wisdom and Diligence have Assigned and Appointed you to be of our Privie Council of State within our Said Province of Maryland And

We do hereby give unto you full power and Authority from time to time and at all times untill We or our heirs shall Signifie our or their Pleasures to the Contrary, to Assemble and meet with our Governour of

the Said Province of Maryland and the other Members of our Said Council for the time being when and where he our Said Governour shall from time to time Direct and Appoint, to treat Consult Deliberate and Advise of all Matters Causes and Things which shall be Discovered or brought before you and the rest of our Said Council, as well Concerning

the Quiet Government and regulating of the people there, as for the Good and Safety of our Said Province of Maryland. And for the better and more peaceable Government of our Said Province of Maryland We do hereby

appoint you a Justice or Commissioner for Conservation of the Peace of our Said Province with full power and Authority to do and Execute all and every Act and Act^s Thing and Things incident and belonging thereto which any other Person of our Said Council hath or ought to have Exercise or Enjoy as one of our Said Council, Justice or Commissioner as aforesaid And lastly Our Will and

pleasure is that you our Said Brother Edward Henry Calvert shall be the first person of our Said Council, and you are hereby Authorized and appointed to take have and hold the first and Chief place therein provided you our Said Brother (before you take upon you the Execution)