

that the present general Assembly which was this Day to have met, be further prorogued to Wednesday the sixth Instant there not being a sufficient Number of Members of the Lower House met to make a House, and Proclamation issued accordingly.

6th April 1757.

Ordered by his Excellency the Governor by the Advice of this Board, that the present General Assembly which was this Day to have met be further prorogued to Thursday the seventh Instant there not being a sufficient Number of Members of the Lower House met to make a House, and Proclamation issued accordingly.

7th April 1757.

Ordered by his Excellency the Governor by the Advice of this Board, that the present General Assembly which was this Day to have met be further prorogued to Friday the eighth Instant there not being a sufficient Number of Members of the Lower House met to make a House, and Proclamation issued accordingly.

At a Council held at Baltimore Town in Baltimore County on Friday the eighth Day of April in the seventh Year of his Lordships Dominion Annoque Domini 1757.

Present

His Excellency Horatio Sharpe Esq. Governor.

The Honourable } Benjamin Tasker Esq. } Col: Benjamin Tasker
} Col: Charles Hammond } Richard Lee Esq.
} Col: Edward Lloyd } Benedict Calvert Esq.

His Excellency is pleased to lay before this Board the following Minutes.

Minutes taken at a Meeting of the Governors of North Carolina, Virginia, Maryland, and Pennsylvania, with the Earl of Loudoun Commander in Chief of his Majesty's Forces in North America began at Philadelphia 15th March, and continued by several Adjournments to March 1757.

The Meeting having been informed by the Earl of Loudoun that there was a Plan approved of by his Majesty of employing the greatest Part of the Troops this Campaign to the Northward, and that he had invited them to this Meeting, in order to concert in conjunction with them a Plan for the Defence of the Southern Provinces, whilst the other Operations were carrying on.

His Lordship further acquainted them that he was willing to leave for the Defence of the Southern Provinces one Battalion to be completed to one thousand Men, and the three independant Companies in South Carolina of one hundred Men each which may amount to two hundred effective Men.

End