with the election of bank Directors on the part of the State, this day at 12 o'clock, and concur therein.

By order,

G. G. BREWER, Cl'k.

12 o'clock having arrived, the Senate proceeded to the

election of Bank Directors on the part of the State.

The ballot box being prepared, the tallots were deposited therein, sealed up, and delivered to Messrs. Hughlett and Taney, the committee appointed by the Senate to join the committee appointed by the House of Delegates, to count the ballots and report the result. They retired to the conference room, and after some time returned and reported, that on examination of the ballot box, they found there were 78 votes taken in all; of which, for the Mechanic's Bank of Baltimore, Francis Neale had 55 votes; Thomas Mummy 27 votes, and Joseph J. Speed, 51 votes.

For the Farmer's Bank of Maryland, Nicholas Brewer

Jr. had 55 votes, and George Wells 56 votes.

For the Branch Bank of the Farmer's Bank of Maryland, at Easton, William Clark had 58 votes, and James Price 75 votes.

For the Elkton Bank, Adam Whannn had 74 votes.

For the Hagers-Town Bank, John Van Lear, Jr. had 57

votes, and John Walgamot 74 votes.

Whereupon it was declared in the Senate, that for the Mechanic's Bank of Baltimore, Francis Neale and Joseph J. Speed.

For the Farmer's Bank of Maryland, Nicholas Brewer,

Jr. and George Wells.

For the Branch Bank of the Farmer's Bank of Maryland, at Easton, William Clark and James Price.

For the Elkton Bank, Adam Whain. And

For the Hagers-Town Bank, John Van Lear, Jr., and John Walgomot are duly elected Bank Directors on the part

of the State, for and during the present year.

Mr. Mayer from the committee to which was referred the resolution requiring the state librarian to dispose of the surplus books remaining in the library, reported that the committee had had said resolution under consideration, and were of opinion it ought to be assented to with the following amendments; which were read the first time, to wit:

1. After the word "books" in the 8th line insert the

words "except the reports of decisions."