

The Honble George Plater Esq. a Member of the Council attended and was qualified before Mr. Telfer by taking the Oath Prescribed by the Convention.

Ordered. That Messrs James Bice, John Bullen, Charles Wallace, William Wilkins, Beniah Maybury, John Bice, John Campbell, Joshua Farrier, and Allen Lupton, or any two of them be requested to direct from time to time, under the commanding officer for the time being at the City of Annapolis, the Labourers working on the Fortifications and Breastworks in the City of Annapolis, and to engage and employ such others as they shall apprehend necessary, upon such terms as they may agree.

Ordered, that the Contractor for provisions furnish Capt. Telfer's company of Militia for the flying camp with Rations.

Ordered That the Treasurer of the Western Shore pay to Mr. Cornelius Ganett four pounds eleven shillings for tipping 75 Bayonets.

That the Treasurer of the Western Shore pay to Mr. Thomas Pryor thirty nine Pounds twelve shillings and ten pence, the amount due to him.

Richard Dorsey was appointed 3^d Lieutenant of Capt. William Smith's company of Matrapes.

Ordered that the Matrapes and Militia who assist in throwing up Entrenchments in the City of Annapolis, be allowed an addition to their pay of 9 pence per Day.

Ordered. That the Company of Stores deliver to Isaac Harris half a Faggot of Steel: also 84 Muskets to be repaired.

Adjourned till 3 o'clock, and met accordingly.

Copy of Letter N^o 44 was sent to Benton Harris Esq. Chairman of the Committee of Observation for Worcester County, and N^o 45 to the several Committees of Observation on the Eastern Shore.

Ordered. That a warrant be made out agreeable to a Resolution of Convention to Lemuel Barret Esq. appointed Captain of the Rifle Company to be raised in Frederick County, and that warrant be made out agreeable to a recommendation from the Committee of Observation for Frederick County, to Peter Cortes Hanson 1st Lieut. James Langan 2^d Lieut. and Richard Dorsey 3^d Lieut of said company.

Ordered. That the Treasurer of the Western Shore pay to the officers of the said company 860 Dollars in the proportions herein before mentioned for Bounty for the said company.

That the Treasurer of the said Shore pay to William Smyly of the Committee of Observation for Worcester County one hundred and fifty pounds Common Money.

That the said Treasurer pay to John Bice ten pounds in Currency, the same to be deducted out of William Smith's account against the public for not enrolling agreeable to the Resolutions of Convention.

That the said Treasurer pay to John Bice ten pounds on account