

thereon on or before their Annual Meeting, the nineteenth day of June next.
Adopted.

It was moved and seconded that the Secretary be instructed to send to every member of this Society, and to the Secretary of the General Societies, and to the Secretary of the State Societies, a list of the officers elected. Unanimously carried.

Colonel Porter moved that the Board of Direction of the Society be requested to carry out more forcibly the powers given them under Section 7, of the Rules, page 30.

It was moved and seconded that the Secretary inform the incoming Board that they shall take definite action under their powers provided in the Seventh Rule of the organization, as far as the expulsion of members for non-payment of dues is concerned. Unanimously adopted.

The Society adjourned at 5.20 P. M.

JAMES VARNUM PETER TURNER,

Secretary.

I hereby certify the above to be a true copy of the minutes of the meetings of this Society of February 18, 1896, and February 18, 1897.

JAMES V. P. TURNER,

Secretary.

OFFICE OF THE SECRETARY,
SOCIETY OF THE WAR OF 1812,
IN THE
COMMONWEALTH OF PENNSYLVANIA.