

Commonwealth, who shall be entitled to full pay and rations, when in actual service, and to a just compensation short of full pay, to be provided by law, during the entire term of their enlistment.

*Resolved*, That the Governor be authorized to borrow from time to time, for the use of the Commonwealth, a sum not exceeding one million of dollars, at an interest not exceeding six per cent, and that the faith of this Commonwealth be pledged to provide funds at the next session of this Legislature at furthest for the payment of the interest on the sums borrowed.

*Resolved*, That twelve persons be appointed as Delegates from this Commonwealth, to meet and confer with Delegates from the other states of New England, or any of them upon the subjects of their public grievances and concerns, and upon the best means of preserving our resources and of defence against the enemy, and to devise and suggest for adoption by those respective states, such measures as they may deem expedient; and also to take measures, if they shall think proper, for procuring a convention of Delegates from all the United States, in order to revise the constitution thereof, and more effectually to secure the support and attachment of *all* the people, by placing *all* upon the basis of fair representation.

*Resolved*, That a circular letter from this Legislature, signed by the President of the Senate, and Speaker of the House of Representatives, be addressed to the executive government of each of said states, to be communicated to their Legislatures, explaining the objects of the proposed conference, and inviting them to concur in sending Delegates thereto.

*Resolved*, That on the eighteenth day of October instant, this Legislature will, by joint ballot, elect twelve persons to meet such Delegates as may be appointed by the said states, or either of them, at Hartford, in the state of Connecticut, on the fifteenth day of December next.

In Senate, October 12, 1814.

Read and accepted. Sent down for concurrence.

JOHN PHILLIPS, *President*.

In the House of Representatives, Oct. 15, 1814.

Read and concurred,

TIMOTHY BIGELOW, *Speaker*.

October 15, 1814.

Approved,

CALBB STRONG.

Secretary's Office, }  
20<sup>th</sup> October, 1814. } A true Copy.

ATTEST:

*Adin Bradford*  
*Secy. of Common*

*Given me by my  
friend John P. Bigelow,  
13<sup>th</sup> March  
1857*