

That the Secretary be directed to transmit a copy of the foregoing resolutions to Mrs. Austin and that the same be published.

### RESOLUTIONS OF THE ALBANY BAR.

MY DEAR MRS. AUSTIN.

Will you permit me in behalf of the members of the Albany Bar to transmit a copy of the Resolutions adopted by them, expressing their affectionate regard for your deceased husband and their sympathy with you and your family on the occasion of so sad and mournful a bereavement.

The record of his life was one of beauty and honor, and his name will be held in warm and grateful remembrance, not only by his friends and brethren in the profession which he dignified and adorned, but by the community in which he resided, and with whose interests, and prosperity he had been so long and honorably identified.

With sincere and earnest sympathy,

Yours most truly,

JOHN K. PORTER.

Albany, May 30th 1866.

At a meeting of the members of the Bar of the City of Albany, held at the City Hall, May 26th 1866, convened to honor the memory of HON. CHARLES L. AUSTIN, on motion of HON. JOHN V. L. PRUYN, his Honor JOHN K. PORTER, Judge of the Court of Appeals, was called to the Chair; and on motion of PETER