

Philadelphia, on the tenth day of May next, or at any other time or place, with full power to them or any two of them, together with the Delegates from the other American Colonies, to concert and agree upon such further measures as shall appear to them best calculated for the accommodation of the unhappy differences between Great Britain and her Colonies on a constitutional foundation, which the House most ardently wish for, and that they report their proceedings to the next sessions of General Assembly.

*True copy of the minutes of Assembly.*

DAVID THOMPSON, Clerk to the Assembly.

MARYLAND. \* At a meeting of the Deputies appointed by the several counties of the province of Maryland, at the city of Annapolis, by adjournment on the 8th December, 1774, and continued till the 12th day of the same month.

*Resolved unanimously,* That the hon. Matthew Tilghman, Thomas Johnson, jun. \* Robert Goldsborough, William Paca, Samuel Chase, John Hall, \* Thomas Stone, Esqrs. or any three or more of them be Delegates to represent this province in the next Continental Congress, and that they, or any three or more of them, have full and ample power to consent and agree to all measures, which such Congress shall deem necessary and effectual to obtain a redress of American grievances; and this province bind themselves to execute to the utmost of their power, all Resolutions which the said Congress may adopt. And further, if the said Congress shall think necessary to adjourn, we do authorize our said Delegates to represent and act for this province in

C

any