Brooklyn, L. I.—Jacob Deyes, Henry Thomson, Willis Jones.
Wilmington, Del.—Rev. Peter Spencer, Jacob Morgan, William S. Thomas.
Albany.—Benjamin Latimore, Captain Schuyler, Captain Francis March.
Lancaster, Pa.—Charles Butler and Jared Grey.
Carlisle, Pa.—John Peck, and Rowland G. Roberts.
Chambersburg, Pa.—Dennis Berry.
Pittsburg.—John B. Vashon, Lewis Gardiner, Abraham Lewis.
Newark, N. J.—Peter Petitt, Charles Anderson, Adam Ray.
Trenton.—Sampson Peters, Leonard Scott.

On motion, it was Resolved, That the convention appoint a President, Vice-President, Treasurer, Corresponding Secretary, and Recording Secretary, to hold their office for one year or until the next Convention, all of whom shall reside in the city or county of Philadelphia, and be styled the Conventional Board, who shall act as the representatives of the Convention during its recess.

Whereupon the following persons were duly elected.  
John Bowers, President.
Frederick A. Hinton, Vice-President; Joseph Casey, Treasurer, Junius C. Morcl, Corresponding Secretary, Charles H. Loveck, Recording Secretary.

On motion, resolved, That there be a Vice-President and Corresponding Secretary in each state, to hold their offices for the term of one year, or until others are appointed, whose duties it shall be to use every exertion to obtain moneys and remit the same to the Treasurer of the Conventional Fund at Philadelphia, and that the officers have power to fill any vacancies that may occur in their body by resignation or otherwise.

Whereupon the Convention appointed the following officers—

New-York.—Thomas L. Jennings, Vice-President; Peter Voglesang, Corresponding Secretary.
Massachusetts.—James G. Barbados, Vice-President; Henry H. Monds, Corresponding Secretary.
Maryland.—Rev. Abner Cocker, Vice-President; Robert Cowley, Corresponding Secretary.
Rhode Island.—George C. Willis, Vice-President; Alfred Niger, Corresponding Secretary.

District of Columbia.—William Wormley, Vice-President; John W. Prout, Corresponding Secretary.
Delaware.—Rev. Peter Spencer, Vice-President; Abraham D. Shad, Corresponding Secretary.
Virginia.—James Wilkins, Vice-President; William Duncan, Corresponding Secretary.
New Jersey.—Leonard Scott, Vice-President; with permission to appoint his Secretary.
Connecticut.—Scipio C. Augustus.
Ohio.—Charles Hatfield, Vice-President; John Liverpool, Corresponding Secretary.

On motion of Mr. Jennings, it was resolved, That the Vice-Presidents and Secretaries of each state are hereby requested to use every exertion in recommending the formation of Associations for the purpose of raising funds for the great object in view, and that each Society appoint its own Treasurer, who shall pay over all moneys so collected to the Treasurer of the General Fund at Philadelphia.

RULES AND REGULATIONS
TO BE OBSERVED BY

THE CONVENTIONAL BOARD OF OFFICERS.

1st. The funds shall be under the immediate control of the Officers of the Convention during their continuance in office, subject to the following restrictions, viz:—

They shall pay all moneys appropriated by the Convention, and for that purpose they are hereby invested with authority to draw on the Treasurer for the same.

They shall pay all the ordinary expenses of the Convention that may be necessary and proper, and shall with proper vouchers account to the Annual Convention for the same at each session.

The President shall preside at each meeting of the Board of Officers which shall form a Council for the transaction of the business of the Convention during its recess.

During the absence or inability of the President to preside, the Vice-President shall be competent to discharge all of his duty in the Council.