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REYNOLDS HISTORICAL GENEALOGY COLLECTION





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ACT OF INCORPORATION, Itc.

WITH THE ADDITIONAL ACTS,

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY.

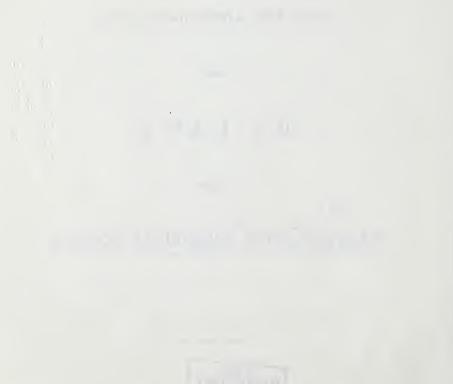


BOSTON:

PRINTED FOR THE SOCIETY.

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MASSACHUSETTS HISTORICAL SOCIETY, Boston. 14 The act of incorporation, with the additional 152 acts, and by-laws of the Massachusetts historical 152 society. Boston, Printed for the society, 1857. 19p.

Binder's title: Massachusetts historical MELF CARD society. Act of incorporation, etc.

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Massachusetts Pistorical Society.

OCTOBER MEETING, 1857. — A Committee, consisting of Messrs. ROB-BINS, HILLARD, LIVERMORE, CHANDLER, and DEANE, appointed to revise the By-Laws of the Society, reported the same in print this day. The Report, as presented, was accepted and adopted.

Attest :

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CHANDLER ROBBINS,

Recording Secretary.

BOSTON: PRINTED BY JOHN WILSON AND SON, 22, School Street.





MASSACHUSETTS HISTORICAL SOCIETY.

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ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

WHEREAS the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford, Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, jun., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL SOCIETY; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name for ever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend suits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

And be it further enacted, That the said Society may, from time to time, establish rules for electing officers and members, and also times and

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places for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed Feb. 19, 1794.]

Commonivealty of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: --

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2. — This Act shall take effect from and after its passage. [This Act passed May 19, 1855.]

Commonivealty of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: —

SECT. 1. — Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth, or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2. — This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 1, 1857.]

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BY-LAWS.

CHAPTER I.

OF MEMBERS.

ARTICLE 1.— The Regular or Resident Members of the Society shall be elected from among the citizens of this Commonwealth, and shall cease to be members whenever they cease to be citizens. The Associate or Corresponding Members shall be elected from among those persons who are not citizens of this Commonwealth, and shall cease to be members if at any time they become citizens. Honorary members may be elected at large.

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person so proposed. But no nomination of any member shall be made except by a report of the Standing Committee at a stated meeting, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership; of the same class, be reported at any one meeting.

ART. 3. — Nominations of Corresponding or Honorary Members shall be accompanied by a brief statement, in writing, of the place of residence and qualifications of the person nominated.

ART. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our fore-

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fathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans, *nays*. But no person shall be deemed chosen, unless there be twenty members present at the election, nor unless three fourths of all the members present shall have voted affirmatively.

ART. 5. — Each Resident Member shall pay ten dollars at the time of his admission, and five dollars annually afterwards, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment, if, at any time after six months from his admission, he shall pay into the treasury sixty dollars in addition to what he may before have paid.

ART. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void; and, if any Resident Member shall neglect to pay his annual assessment for three years after it shall have become due and have been demanded, he shall cease to be a member. `Each person who shall be elected a member shall, when notified of it, be furnished by the Corresponding Secretary with an attested copy of this Article and the preceding one; and the Treasurer shall, as cases may occur, report to the Society those persons who have neglected to pay their admission-fee or their annual assessments, as above required.

ART. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

OF MEETINGS.

ART. 1. — There shall be a Regular Meeting of the Society at noon, on the second Thursday of every month, at their rooms in Boston; provided, however, that the Stand-

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ing Committee shall have authority to postpone any such monthly meeting for not exceeding two weeks, or to direct it to be held at other rooms, whenever a day of public observance shall happen on the second Thursday of any month; or whenever a different time or place shall, for any cause, be obviously for the convenience of the members. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Standing Committee.

ART. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

The Librarian shall make a detailed report of whatever may have been received by him since the last meeting.

The Cabinet-keeper shall make a similar report.

The Corresponding Secretary shall read any communications he may have received.

The unfinished business and the assignments of the last meeting shall be announced by the Recording Secretary to the President, and taken up in their order.

The Standing Committee shall be called on to report its doings since the last meeting.

The other subsisting committees that may not have reported shall be called on for reports.

The members who may have any business to propose shall be desired by the President to propose it.

The members generally shall then be invited, so far as time may permit, to make any oral communications on any subject having relation to the objects of the Society; and, for the orderly accomplishment of this purpose, the Society shall be divided into three sections as nearly equal in numbers as may be, each of which sections, in regular sequence, shall be notified by the Recording Secretary, that the So-

ciety, at the next following meeting, will desire to receive from it such communications as are above suggested; and the officer presiding at the next meeting shall call upon each of the members of such section, in his turn, to offer any such communication or propose any such subject; after which, the communication so made, or the subject so proposed, may be discussed by the Society generally. Provided, however, that, if the member proposing such subject prefer to do it in writing, the Recording Secretary shall enter it in the Records of the Society; and it may be discussed either at the time when it is proposed, or at any subsequent meeting.

ART. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

ART. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

ART. 5. — All committees shall be nominated by the chair, unless otherwise provided for.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Standing Committee; two Vice-Presidents; a Recording Secretary, who shall also be, *ex officio*, Secretary of the Standing Committee; a Corresponding Secretary; a Treasurer; a Librarian; a Cabinetkeeper; and a Standing Committee of five, — all of whom shall be chosen by ballot at the monthly meeting in April,

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and shall hold their respective offices for one year, or until others are duly chosen in their stead. But, at the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed by the chair, who shall report to the meeting at which the election is to be made a list of members for the places to be filled; no person being deemed eligible to more than one of the regular offices of the Society at the same time, and no more than three of the Standing Committee being deemed re-eligible.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen by handvote.

CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed.

See Chap. VIII., Art. 6.

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CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, sending notice of the terms of their election to those chosen to be Resident Members, and issuing afterwards the proper diplomas.

ART. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

CHAPTER VII.

OF THE TREASURER.

ART. 1. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of the annual assessment remaining due from him for every preceding year.

ART. 2. — He shall pay no moneys, except on vote of the Society, or on voucher of an officer or committee acting conformably to its laws or orders.

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CHAPTER VIII.

OF THE LIBRARIAN, AND OF THE LIBRARY.

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made and kept exact and perfect catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

ART. 2. —He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

ART. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

ART. 4. — He shall cause to be kept a regular and exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

ART. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books.

ART. 6. — There shall be an Assistant Librarian, not a member of the Society, appointed by the Standing Committee and the Librarian, who shall assist the Librarian in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Standing Committee may direct.

ART. 7. - The Librarian shall be present in the Library, in

person or by his assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

ART. 8. — Any member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but, if he retains it beyond this second period, he must first obtain the written assent of a member of the Standing Committee, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

ART. 9. — At the written request of any member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

ART. 10. — At the written request of any member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them, as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

ART. 11. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society,

in consequence of granting such permission, and the name of the member bound to make it good.

ART. 12. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order properly to perform the duty assigned to them by the Society; but the Librarian shall make an especial entry or record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall demand and obtain from said Committee whatever they may have so received.

ART. 13. — All manuscripts of the Society shall be kept under lock and key, and be consulted or used only in presence of the Librarian or his Assistant.

ART. 14. — Persons not members of the Society, but engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object or objects of the inquiry, be first made to the Librarian, and approved by a member of the Standing Committee, who shall make record of the same.

ART. 15. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by vote of the Society, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be stated in its publication. But nothing herein required shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission obtained as above required.

ART. 16. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

ART. 17. — No maps, newspapers, or books, either of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

ART. 18. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Standing Committee; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Standing Committee, be interdicted from access to the same.

ART. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

ART. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon to two in the afternoon, throughout the year, except on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER IX.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum.

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CHAPTER X.

OF THE STANDING COMMITTEE.

ART. 1. — The Standing Committee, as vacancies may occur in the Society by death or otherwise, shall, at their discretion, report nominations for Resident Members to fill the same.

ART. 2. — They shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

ART. 3. — They shall annually, in the month of April, make a careful examination of the Library and Museum of the Society, and also of the Dowse Library; comparing the books, manuscripts, and other articles in each, with their catalogues, respectively, and reporting at the April meeting, in detail, concerning ther condition.

ART. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

ART. 5. — They shall meet in the Society's rooms one hour previous to every regular meeting, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society.

ART. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

CHAPTER XI.

OF THE PUBLISHING COMMITTEE.

Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose, free use is granted to them of all the manu-

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scripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for the purposes of such publication shall have ceased.

In every publication that shall be made from the income of the APPLETON FUND, there shall be inserted in each volume a notice, in print, that it was made at the charge of that fund.

CHAPTER XII.

OF THE COMMITTEE ON THE TREASURER'S ACCOUNTS.

At the monthly meeting in March, annually, a Committee shall be appointed by nomination from the chair, consisting of not less than two persons, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and at the monthly meeting in April to report thereon, and on the state of any property of the Society in his hands.

CHAPTER XIII.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which the books are deposited which were presented to the Society by Thomas Dowse shall be known for ever as the Dowse LIBRARY OF THE MASSA-CHUSETTS HISTORICAL SOCIETY.

ART. 2. — No book shall be taken out of this room.

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Assistant Librarian, who shall cause each book to be returned to its proper place immediately after it has been used.

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Standing Committee; but the room shall not be used for any other meetings.

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Officers of the Society for the Dear 1857-58.

President. President. Hon. ROBERT C. WINTHROP, LL.D. Vice-Presidents. JARED SPARKS, LL.D. Hon. D'AVID SEARS, A.M. Recording Secretary. Rev. CHANDLER ROLBINS, D.D. Corresponding Secretary. JOSEFH WILLARD, A.M. Treasurer. Hon. RICHAED FROTHINGHAM, jun.

Librarian. Rev. SAMUEL K. LOTHROP, D.D. [Assistant. -- JOHN APPLETON, M.D.] Cobinet Keeper. NATHANIEL B. SHURTLEFF, M.D. Standing Committee, WILLIAM BRIGHAM, A.B. FRANCIS PARKMAN, A.B. GEORGE LIVERMORE, A.M.

THOMAS ASPINWALL, A.M.

Resident Members, in the Order of their Election.

Hon. Josiah Quincy, LL.D. Hon. James Savage, LL.D. Hon. Nathan Hale, LL.D. Hon. Edward Everett, LL.D. Rev. William Jenks, D.D. Jared Sparks, LL.D. Joseph E. Worcester, LL.D. Joseph Willard, A.M. Lemuel Shattuck, Esq. Rev. Joseph B. Felt, A.M. Hon. Lemuel Shaw, LL.D. Rev. Convers Francis, D.D. George Ticknor, LL.D. Hon. Nathan Appleton, LL.D. Hon. Rufus Choate, LL.D. Hon. Daniel A. White, LL.D. William H. Prescott, LL.D. Hon. Robert C. Winthrop, LL.D. Rev. Alvan Lamson, D.D. Hon. Charles F. Adams, A.M. Rev. George E. Ellis, D.D. Hon. John C. Grav, LL.D. Rev. Nathl. L. Frothingham, D.D. Hon. George S. Hillard, LL.D. Hon. William Minot, A.M. Hon. Peleg W. Chandler, A.M. Rev. George W. Blagden, D.D. Rev. Lucius R. Paige, A.M. Hon. Solomon Lincoln, A.M. Rev. Chandler Robbins, D.D.

Francis Bowen, A.M. John Langdon Sibley, A.M. Hon. Richard Frothingham, jun. Nathaniel B. Shurtleff, M.D. Henry Wheatland, M.D. Hon. David Sears, A.M. Sylvester Judd, Esq. Thomas H. Webb, M.D. Charles Deane, Esq., A.M. George Livermore, A.M. Francis Parkman, A.B. Ellis Ames, A.M. Hon. John H. Clifford, LL.D. William Brigham, A.B. Hon. Emory Washburn, LL.D. Rev. Samuel K. Lothrop, D.D. Rev. William Newell, D.D. Hon. Lorenzo Sabine, A.M. Thomas Aspinwall, A.M. Rev. John S. Barry. John A. Lowell, LL.D. Lucius M. Sargent, A.M. Cornelius C. Felton, I.L.D. J. Lathrop Motley, A.B. Nathaniel I. Bowditch, A.M. George R. Russell, LL.D. Hon. Charles H. Warren. Rev. James Walker, D.D. Rev. Edmund H. Sears, A.B. Oliver Wendell Holmes, M.D.

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Honorary and Corresponding Members,

ELECTED UNDER THE ORIGINAL ACT OF INCORPORATION, 1794.

IN THE ORDER OF THEIR ELECTION.

This List is believed to contain the names of all the Honorary and Corresponding Members now living.

Benjamin Silliman, LL.D. Rev. Eliphalet Nott, D.D. John Wakefield Francis, M.D. Baron Alexander von Humboldt. Hon. Gulian C. Verplanck, LL.D. Robert Walsh, LL.D. Frederic von Adelung. Don Manuel Moreno, M.D. Don José Maria Salazar. Rev. John Hutchinson. Charles Christian Rafn, P.D. Thomas C. Halliburton, Esq. Hon. Washington Irving, LL.D. Charles Fraser, Esq. Sir Francis Palgrave. Hon. Lewis Cass, LL.D. Theodore Dwight, A.M. Hon. William Jay. César Moreau. Erastus Smith, Esq. Hon. James Kirke Paulding. Rev. Benjamin Tappan, D.D. Joshua Francis Fisher, A.M. T. A. Moerenbout. Usher Parsons, M.D. Hon. George Folsom, A.M. Rev. Luther Halsey, D.D.

John Disney, Esq. Rev. Francis Lister Hawks, D.D. Rev. Leonard Bacon. D.D. Henri Ternaux-Compans. George Catlin, Esq. John Winthrop, Esq. Constantine D. Schinas. Joaquim José Da Costa de Macedo. Hon. Daniel D. Barnard. Frederic de Waldeck. Israel K. Tefft, Esq. Hon. David L. Swain, LL.D. Hon. James M. Wavne, LL.D. M. Hall McAllister, Esq. Rev. William B. Stevens, D.D. Henry Black, LL.D. Rev. John Lee, D.D. Rev. Charles Burroughs, D.D. George Atkinson Ward, Esq. Rev. Joseph Hunter, F.A.S. Richard Almack, Esq. Rev. George Oliver. Rev. Philip Bliss, LL.D. Sir Archibald Alison, Bt., D.C.L. Col. James D. Graham. Robert Lemon, Esq. Thomas C. Grattan, Esq.

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Don Pedro de Angelis. John Romeyne Brodhead, A.M. Major E. B. Jarvis. Lord Braybrooke, D.C.L. E. George Squier, Esq. Payne Kenyon Kilbourne. Miss Frances Manwaring Caulkins. Thomas Donaldson, Esq. Hon. George Bancroft, LL.D. Don Lucas Alaman. J. Hammond Trumbull, Esq. Robert Bigsby, LL.D. Rev. Joseph Romilly, A.M. James Ricker, jun., Esq. Henry Bond, M.D. Henry Stevens, Esq. Cyrus Eaton, Esq. Baron Macaulay, D.C.L. Henry Hallam, LL.D.

William Willis, Esq. Frederic Griffin, Esq. John Carter Browne, Esq. Hon. Elijah Hayward. William S. Southgate, Esq. Hon. Samuel G. Arnold. Hon. Charles S. Davies. John Gilmary Shea, Esq. James Lenox, Esq. Rt. Rev. Samuel Wilberforce, D.D. Winthrop Sargent, A.M. Earl Stanhope. Hon. William C. Rives. Peter Force, Esq. Hon. John R. Bartlett. Samuel Eliot, A.M. G. P. Faribault, Esq. Wm. Paver, Esq.

Monorary and Corresponding Members,

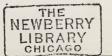
ELECTED SINCE THE PASSAGE OF THE ACT OF 1857.

Honorary.

François Pierre Guill. Guizot, LL.D. Alexis De Tocqueville, LL.D.

Corresponding.

Rev. William B. Sprague, D.D.
Rev. Samuel Osgood, D.D.
William Durrant Cooper, F.S.A.
E. B. O'Callaghan, M.D.
Buckingham Smith, Esq.
Benjamin F. French, Esq.



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ACT OF INCORPORATION,

WITH THE ADDITIONAL ACTS

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BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY;

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WITH A LIST OF

OFFICERS AND RESIDENT MEMBERS.



BOSTON: PRINTED FOR THE SOCIETY.

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Massachusetts Historical Society.

THE following By-Laws were revised and adopted by the Society, at the monthly meeting in December, 1873. The Officers were elected April, 1873.

Attest :

CHARLES DEANE,

Recording Secretary.

BOSTON, Dec. 21, 1873.

CAMBRIDGE:

PRINTED BY JOHN WILSON AND SON.



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OFFICERS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY.

ELECTED APRIL 10, 1873.

President.

HON. ROBERT C. WINTHROP, LL.D. Boston.

Vice-Presidents.

HON. CHARLES F. ADAMS, LL.D. BOSTON. HON. EMORY WASHBURN, LL.D. CAMBRIDGE.

Recording Secretary.

CHARLES DEANE, LL.D. CAMBRIDGE.

Corresponding Secretary.

REV. CHANDLER ROBBINS, D.D..... Boston.

Treasurer.

HON. RICHARD FROTHINGHAM, LL.D. . . . CHARLESTOWN.

Librarian.

SAMUEL A. GREEN, M.D. Boston.

Cabinet-Reeger.

HENRY G. DENNY, A.M. Boston.

Standing Committee.

| REV. ROBERT C. WATERSTON, A.M | BOSTON. |
|----------------------------------|---------|
| HON. NATHANIEL B. SHURTLEFF, M.D | BOSTON. |
| AUGUSTUS T. PERKINS, A.M | Boston. |
| ROBERT M. MASON, ESQ. | Boston. |
| WILLIAM S. APPLETON, A.M. | BOSTON. |

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RESIDENT MEMBERS,

AT THE DATE OF THE PRINTING OF THIS BOOK, IN THE ORDER OF THEIR ELECTION.

| Hon. Robert C. Winthrop, LL.D. | Henry W. Longfellow, LL.D. |
|-----------------------------------|----------------------------------|
| Hon. Charles Francis Adams, LL.D. | Rev. Frederic II. Hedge, D.D. |
| Rev. George E. Ellis, D.D. | Jacob Bigelow, LL.D. |
| Hon. John C. Gray, LL.D. | Hon. Stephen Salisbury, A.M. |
| Hon. George S. Hillard, LL.D. | Henry Austin Whitney, A.M. |
| Hon. Peleg W. Chandler, LL.D. | Rev. William S. Bartlet, A.M. |
| Rev. George W. Blagden; D.D. | Leverett Saltonstall, A.M. |
| Rev. Lucius R. Paige, D.D. | Rev. Alonzo H. Quint, D.D. |
| Hon. Solomon Lincoln, A.M. | Samuel F. Haven, A.M. |
| Rev. Chandler Robbins, D.D. | Hon. Richard H. Dana, Jr., LL.D. |
| Francis Bowen, A.M. | Hon. George T. Bigelow, LL.D. |
| John Langdon Sibley, A.M. | Hon. Caleb Cushing, LL.D. |
| Hon. Richard Frothingham, LL.D. | Henry W. Torrey, A.M. |
| Hon. Nathaniel B. Shurtleff, M.D. | Hon. Joel Parker, LL.D. |
| Henry Wheatland, M.D. | Williams Latham, A.B. |
| Charles Deane, LL.D. | Hon. Charles Hudson, A.M. |
| Francis Parkman, LL.B. | Rev. Robert C. Waterston, A.M. |
| Ellis Ames, A.M. | Hon. Theophilus Parsons, LL.D. |
| Hon. John H. Clifford, LL.D. | Thomas C. Amory, A.M. |
| Hon. Emory Washburn, LL.D. | Hon. Benjamin F. Thomas, LL.D. |
| Rev. Samuel K. Lothrop, D.D. | Samuel A. Green, M.D. |
| Rev. William Newell, D.D. | Hon. James M. Robbins. |
| Hon. Lorenzo Sabine, A.M. | Charles Eliot Norton, A.M. |
| Col. Thomas Aspinwall, A.M. | Hon. John J. Babson. |
| John A. Lowell, LL.D. | Robert Bennett Forbes, Esq. |
| Hon. John Lothrop Motley, LL.D. | Rev. Edward E. Hale, A.M. |
| Hon. Charles II. Warren, A.M. | Rev. Andrew P. Peabody, D.D. |
| Rev. James Walker, D.D. | Hon. Theron Metcalf, LL.D. |
| Rev. Edmund II. Sears, A.M. | William G. Brooks, Esq. |
| Oliver Wendell Holmes, M.D. | Hon. Horace Gray, LL.D. |
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Amos A. Lawrence, A.M. Rev. Edwards A. Park, D.D. Charles Sprague, A.M. Hon. Francis E. Parker, A.B. William H. Whitmore, A.M. George B. Emerson, LL.D. James Russell Lowell, LL.D. Rev. Nicholas Hoppin, D.D. Nathaniel Thayer, A.M. Erastus B. Bigelow, LL.D. Hon. William C. Endicott, A.B. Hon. Eben. Rockwood Hoar, LL.D. Hon. Seth Ames, A.M. Josiah P. Quincy, A.M. Samuel Eliot, LL.D. George Bemis, A.M. Henry G. Denny, A.M. Charles C. Smith, Esq. Hon. George S. Hale, A.B. Hon. Charles W. Upham, A.M.

Jeffries Wyman, M.D. Robert M. Mason, Esq. William S. Appleton, A.M. Rev. Henry M. Dexter, D.D. Theodore Lyman, S.B. Edmund Quincy, A.M. Hon. William T. Davis, A.B. Rev. George Punchard, A.M. Abner C. Goodell, A.M. William Amory, A.M. Edward D. Harris, Esq. Ralph Waldo Emerson, LL.D. Augustus T. Perkins, A.M. Hon. Mellen Chamberlain, LL.B. Winslow Warren, LL.B. Francis W. Palfrey, LL.B. Charles W. Tuttle, A.M. Hon. Benj. R. Curtis, LL.D. Hon. Charles Sumner, LL.D. Charles W. Eliot, LL.D.

[The above list of ONE HUNDRED MEMBERS makes the RESIDENT ROLL complete.]

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MASSACHUSETTS HISTORICAL SOCIETY.

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

Whereas the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford, Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, Jr., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL SOCIETY; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name for ever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend suits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

And be it further enacted, That the said Society may. from time to time, establish rules for electing officers and members, and also times and places

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for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed Feb. 19, 1794.]

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HIS-TORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:—

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate. in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2. — This Act shall take effect from and after its passage.

[This Act passed May 19, 1855.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General-Court assembled, and by the authority of the same, as follows:—

SECT. 1. — Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth, or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2. — This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 1, 1857.]

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BY-LAWS.

CHAPTER I.

OF MEMBERS.

ARTICLE 1. — The Regular or Resident Members of the Society. shall be elected from among the citizens of this Commonwealth, and shall cease to be members whenever they cease to be citizens thereof. Honorary and Corresponding Members shall be elected from among those persons who are not citizens of this Commonwealth, and the latter shall cease to be members if at any time they become citizens thereof. Resident Members only shall be entitled to vote or to take part in the business transacted at the meetings of the Society.

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person proposed or nominated. But no nomination of any member shall be made except by a report of the Standing Committee or Council,* at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership, of the same class, be reported at any one meeting.

ART. 3. — Nominations of Corresponding or Honorary Members shall be accompanied by a brief statement, of the place of residence and qualifications of the person nominated.

* The body hitherto called the "Standing Committee" is now called the "Council" of the Society.

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ART. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans *nays*. But no person shall be deemed chosen, unless there be twenty members present at the election, nor unless three-fourths of all the members present shall have voted affirmatively.

ART. 5. — Each Resident Member shall pay twenty dollars at the time of his admission, and ten dollars annually afterwards, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment, if, at any time after his admission, he shall pay into the treasury one hundred and fifty dollars in addition to what he may before have paid; and all commutation fees shall be funded by the Treasurer, and the interest only used for the current expenses of the Society. Each Resident Member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge; and all members who have paid the commutation fee shall be entitled to the privilege of the Library, and to copies of the publications, for life, even should their membership cease by removal from the State or by resignation.

ART. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void ; and, if any Resident Member shall neglect to pay his annual assessment for two years after it shall have become due and his attention shall have been called to this article in the by-laws, he shall cease to be a member; provided, however, it shall be in the power of the Treasurer, with the consent of the President, to dispense (*sub silentio*) with the payment of the assessment, whenever, in any special instance, they may think it advisable to do so. Each person who shall be elected a Resident Member shall, when notified of it, be furnished by the Corresponding Secretary with a copy of this Article and the preceding one.

ART. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

OF MEETINGS.

ART. 1. — There shall be a Regular Meeting of the Society at eleven o'clock, A.M., on the second Thursday of every month, at their rooms in Boston ; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct it to be held at other rooms, whenever a day of public observance shall happen on the second Thursday of any month, or whenever a different time or place shall, for any cause, be obviously for the convenience of the members. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

ART. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after

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which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society ; and, for the orderly accomplishment of this object, the Society shall be divided into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications ; and the officer presiding at the next meeting shall call upon members of such section to offer any communication ; after which, the communication so made, may be discussed by the Society generally.

ART. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the Bylaws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

ART. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

ART. 5. — All committees shall be nominated by the chair, unless otherwise ordered.

CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, ex officio, Chairman of the Council; two Vice-Presidents; a Recording Secretary, who shall also be, ex officio, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinetkeeper, — all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall

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be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Standing Committee or Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council.

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen.

CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1.— The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed,

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or unless the same are to be included in the printed proceedings.

See Chap. IX., Art. 6.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1.— The Corresponding Secretary shall inform all persons of their election as members of the Society, and on their acceptance shall issue the proper diplomas.

ART. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

CHAPTER VII.

OF THE TREASURER.

ART. 1. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him.

ART. 2. — He shall pay no moneys, except on vote of the Society, or on voucher of an officer or committee acting conformably to its laws or orders.

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CHAPTER VIII.

OF THE COMMITTEE ON THE TREASURER'S ACCOUNTS.

At the monthly meeting in March, annually, a Committee shall be appointed by nomination from the chair, consisting of not less than two persons, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and at the monthly meeting in April to report thereon, and on the state of any property of the Society in his hands.

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made, and kept exact and perfect, catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

ART. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

ART. 3.—He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

ART. 4. — He shall cause to be kept an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

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ART. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the by-laws, and shall use his discretion in obtaining the return of such books.

ART. 6. — He may have an assistant, not a member of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Council may direct.

ART. 7. — The Librarian shall be present in the Library, in person or by his assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

ART. 8.—Any Resident Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

ART. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same.

ART. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

ART. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

ART. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good.

ART. 13. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same.

ART. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or his assistant.

ART. 15. — Persons not members of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make record of the same.

ART. 16. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permis-

sion granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission.

ART. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

ART. 18. — No maps, newspapers, or books, either of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

ART. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

ART. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which the books are deposited . which were presented to the Society by Thomas Dowse . .

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room.

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used.

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings.

CHAPTER XI.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual ' meeting, shall present a full report of the condition of the Museum.

CHAPTER XII.

OF THE STANDING COMMITTEE OR COUNCIL.

ART. 1.— The Standing Committee or "Council," as vacancies occur in the Society by death or otherwise, shall,



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at their discretion, report nominations for Resident Members to fill the same.

ART. 2. — They shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

ART. 3.— They shall annually, in the month of April, make a careful examination of the Library and Museum of the Society, and also of the Dowse Library; comparing the books, manuscripts, and other articles in each, with their catalogues, respectively, and reporting at the April meeting, in detail, concerning their condition.

ART. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

ART. 5. — They shall meet in the Society's rooms on the Monday previous to every regular meeting, at such hour as they may agree upon, and at such other times as the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers.

ART. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

CHAPTER XIII.

OF THE PUBLISHING COMMITTEE.

ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another

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volume; for which purpose, free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for the purposes of such publication shall have ceased.

In every publication that shall be made from the income of the APPLETON FUND, or of the PEABODY FUND, there shall be inserted in each volume a statement in print, that it was made at the charge of that fund which bears the expense of the publication.

ART. 2. — The Recording Secretary, and two other members to be appointed by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the proceedings of the Society, subject to the following limitations : —

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committe may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication.

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ACT OF INCORPORATION,

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WITH THE ADDITIONAL ACTS

AND

BY-LAWS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY;

AND A LIST OF

OFFICERS AND RESIDENT MEMBERS,

AUGUST. 1897.

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BOSTON: PRINTED FOR THE SOCIETY.

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August, 1897.

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UNIVERSITY PRESS: JOHN WILSON AND SON, CAMBRIDGE. .

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OFFICERS

OF THE

MASSACHUSETTS HISTORICAL SOCIETY,

ELECTED APRIL 8, 1897.

| President. |
|--|
| CHARLES FRANCIS ADAMS, LL.D LINCOLN |
| Vice-Presidents. |
| JUSTIN WINSOR, LL.D CAMBRIDGE Hon. SAMUEL A. GREEN, LL.D Boston |
| Becording Secretary. |
| REV. EDWARD J. YOUNG, D.D WALTHAM |
| Corresponding Secretary. |
| HENRY W. HAYNES, A.M Boston. |
| Treasurer. |
| CHARLES C. SMITH, A.M Boston. |
| Librarian. |
| Hon. SAMUEL A. GREEN, LL.D Boston. |
| Cabinet-Jiceper. |
| SAMUEL F. MCCLEARY, A.M BROOKLINE. |
| Members-at-Zarge of the Council. |
| THORNTON K. LOTHROP, LL.B.Boston.ABBOTT LAWRENCE LOWELL, LL.B.Boston.HON. CHARLES R. CODMAN, LL.B.Cotuit.HON. WILLIAM W. CRAPO, LL.D.New Bedford.WILLIAM R. THAYER, A.M.Cambridge. |

RESIDENT MEMBERS.

1860.

Hon. Samuel Abbott Green, LL.D. Charles Eliot Norton, LL.D.

1861. Rev. Edward Everett Hale, D.D. Hon. Horace Gray, LE.D. Rev. Edwards Amasa Park, LL.D.

1863. William Henry Whitmore, A.M. 1864.

Hon. William Crowninshield Endicott, LL.D.

1865. Samuel Eliot, LL.D. Josiah Phillips Quincy, A.M.

1866. Henry Gardner Denny, A.M.

1867. Charles Card Smith, A.M.

1869. William Sumner Appleton, A.M. Hon. Theodore Lyman, LL.D.

1871.

Abner Cheney Goodell, Jr., A.M. Edward Doubleday Harris, Esq.

1873.

Hon. Mellen Chamberlain, LL.D. Winslow Warren, LL.B. Charles William Eliot, LL.D. 1875.

Charles Franklin Dunbar, LL.D. Charles Francis Adams, LL.D. William Phineas Upham, A.B.

1876.

Hon. William Everett, LL.D. George Bigelow Chase, A.M. Hon. Henry Cabot Lodge, LL.D.

1877. John Torrey Morse, Jr., A.B. Justin Winsor, LL.D. James Elliot Cabot, LL.D.

1878.

Henry Lee, A.M. Gamaliel Bradford, A.B. Rev. Edward James Young, D.D.

1879.

William Whitwell Greenough, A.B. Robert Charles Winthrop, Jr., A.M. Henry Williamson Haynes, A.M.

1880.

ThomasWentworth Higginson, LL.D. Rev. Edward Griffin Porter, A.M. John Codman Ropes, LL.B.

1881.

Rev. Henry Fitch Jenks, A.M. Horace Elisha Scudder, Litt. D. Rev. Edmund Farwell Slafter, D.D. Hon. Stephen Salisbury, A.M.

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RESIDENT MEMBERS.

John Tyler Hassam, A.M. Rev. Alexander McKenzie, D.D.

1882.

Arthur Lord, A.B. Arthur Blake Ellis, LL.B. Clement Hugh Hill, A.M. Frederick Ward Putnam, A.M. James McKellar Bugbee, Esq. Hon. John Davis Washburn, LL.B. Rev. Egbert Coffin Smyth, D.D.

1883.

Rev. Arthur Latham Perry, LL.D.

1884.

Hon. John Elliot Sanford, LL.D. Uriel Haskell Crocker, LL.B. Hon. Roger Wolcott, LL.D. Edward Channing, Ph.D.

1886.

Samuel Foster McCleary, A.M.William Watson Goodwin, D.C.L.Hon. George Frisbie Hoar, LL.D.Rev. Alexander Viets Griswold Allen, D.D.

1887.

Charles Greely Loring, A.M. Solomon Lincolu, A.M. Edwin Pliny Seaver, A.M.

1889.

Albert Bushnell Hart, Ph.D. Thornton Kirkland Lothrop, LL.B. James Bradley Thayer, LL.D. Hon. Henry Stedman Nourse, A.M.

1890.

Henry Fitz-Gilbert Waters, A.M. Abbott Lawrence Lowell, LL.B.

1891.

Rev. Samuel Edward Herrick, D.D. Hon. Oliver Wendell Holmes, LL.D. Henry Pickering Walcott, M.D.

1892.

John Fiske, LL.D. George Spring Merriam, A.M.

1893.

Edward Lillie Pierce, LL.D. Hon. Charles Russell Codman, LL.B. Barrett Wendell, A.B. James Ford Rhodes, LL.D.

1894.

Hon. Edward Francis Johnson, LL.B. Hon. Walbridge Abner Field, LL.D. Henry Walbridge Taft, A.M. Rt. Rev. William Lawrence, D.D. William Roscoe Thayer, A.M.

1895.

Rev. Morton Dexter, A.M. Hon. Thomas Jefferson Coolidge, A.M. Hon. William Wallace Crapo, LL.D.

1896.

Francis Cabot Lowell, A.B. Granville Stanley Hall, LL.D. Alexander Agassiz, LL.D. Hon. James Madison Barker, LL.D. Lient.-Col. Theodore Ayrault Dodge.

1897.

Thomas Corwin Mendenhall, LL.D. Leverett Wilson Spring, D.D. Major William Roscoe Livermore. Richard Olney, LL.D. Lucien Carr, Esq.

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MASSACHUSETTS HISTORICAL SOCIETY.

ACT OF INCORPORATION.

Commonwealth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND SEVEN HUNDRED AND NINETY-FOUR.

An Act to incorporate a Society, by the name of the MASSACHUSETTS HISTORICAL SOCIETY.

Whereas the collection and preservation of materials for a political and natural history of the United States is a desirable object, and the institution of a Society for those purposes will be of public utility, —

Be it therefore enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, That William Baylies, Esq., Jeremy Belknap, D.D., the Rev. Alden Bradford. Peleg Coffin, Esq., Manasseh Cutler, D.D., John Davis, Esq., Daniel Davis, Esq., Aaron Dexter, Doctor in Physic, the Rev. John Eliot, Nathaniel Freeman, Esq., the Rev. James Freeman, the Rev. Thaddeus Mason Harris, Isaac Lothrop, Esq., George Richards Minot, Esq., the Rev. John Mellen, Jr., Thomas Pemberton, William Dandridge Peck, the Rev. John Prince, Ezekiel Price, Esq., James Sullivan, Esq., David Sewall, Esq., Peter Thacher, D.D., William Tudor, Esq., Samuel Turell, Dudley Atkins Tyng, Esq., James Winthrop, Esq., Thomas Wallcut, Redford Webster, and William Wetmore, Esq., who have associated for the purposes aforesaid, and have requested an Act of Incorporation, be, and hereby are, formed into and constituted a Society and body politic and corporate, by the name of the MASSACHUSETTS HISTORICAL Society; and that they and their successors, and such other persons as shall be legally elected by them, shall be and continue a body politic and corporate, by that name forever.

And be it further enacted by the authority aforesaid, That the members of said Society shall have power to elect a President, and all other necessary officers; and that the said Society shall have one common seal, and the same may break, change, and renew at pleasure; and that the same Society, by the name aforesaid, as a body politic and corporate, may sue and be sued, prosecute and defend snits to final judgment and execution.

And be it further enacted, That the said Society shall have power to make orders and by-laws for governing its members and property, not repugnant to the laws of this Commonwealth; and may expel, disfranchise, or suspend any member, who, by his misconduct, shall be rendered unworthy.

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ACT OF INCORPORATION.

And be it further enacted, That the said Society may, from time to time, establish rules for electing officers and members, and also times and places for holding meetings; and shall be capable to take and hold real or personal estate, by gift, grant, devise, or otherwise, and the same, or any part thereof, to alien and convey: *Provided*, That the annual income of any real estate, by said Society holden, shall never exceed the sum of five hundred pounds; and that the personal estate thereof, besides books, papers, and articles in the Museum of said Society, shall never exceed the value of two thousand pounds.

And be it further enacted, That the members of said Society shall never be more than sixty (except honorary members, residing without the limits of this Commonwealth), and that James Sullivan, Esq., be, and hereby is, authorized and empowered to notify and warn the first meeting of said Society; and that the same Society, when met, shall agree upon a method for calling future meetings, and may have power to adjourn from time to time, as may be found necessary.

And be it further enacted, That either branch of the Legislature shall and may have free access to the Library and Museum of said Society.

[This Act passed February 19, 1794.]

Commonwcalth of Massachusetts.

IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FIFTY-FIVE.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows : ---

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library, to an amount not exceeding one hundred thousand dollars.

SECT. 2. — This Act shall take effect from and after its passage.

[This Act passed May 21, 1855.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND FIFTY-SEVEN.

An Act in relation to the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of 'Representatives, in General Court assembled, and by the authority of the same, as follows: ---

SECT. 1.-- Nothing in the Act of Incorporation of the Massachusetts Historical Society shall prevent said Society from electing Associate or Corresponding Members residing without the limits of this Commonwealth,

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MASSACHUSETTS HISTORICAL SOCIETY.

or Honorary Members residing either within or without said limits, or from having as many as one hundred Resident Members, at their discretion.

SECT. 2. — This Act shall take effect from and after its acceptance by said Society.

[This Act passed April 2, 1857, and accepted by the Society April 9.]

Commonwealth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND SEVENTY-SEVEN.

An Act in addition to an Act to incorporate the MASSACHUSETTS HISTORICAL SOCIETY.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows: ---

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate in addition to its Library to an amount of three hundred thousand dollars.

SECT. 2. — This Act shall take effect upon its passage. [This Act passed February 16, 1877.]

Commonwcalth of Massachusetts.

IN THE YEAR ONE THOUSAND EIGHT HUNDRED AND NINETY-FOUR.

An Act to authorize the MASSACHUSETTS HISTORICAL SOCIETY to hold additional real and personal estate.

Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows : ---

SECT. 1. — The Massachusetts Historical Society is hereby authorized to hold real and personal estate, in addition to its Library and Library building and land, to an amount not exceeding six hundred thousand dollars.

SECT. 2. — This act shall take effect upon its passage.

[This Act passed February 26, 1894.]

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CHAPTER I.

OF MEMBERS.

ARTICLE 1. — The Resident Members of the Society, who alone are entitled to vote, shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and the Society shall be at liberty to transfer their names to its roll of Corresponding Members if they remove from the State; provided, however, that a liberal allowance shall be made for temporary or official absence.

Honorary and Corresponding Members shall be elected from among those persons who reside in other States or countries, and the membership of Corresponding Members shall cease if they become both citizens and permanent residents of this Commonwealth. The number of Corresponding Members shall never exceed the number of Resident Members; and the number of Honorary Members shall never exceed twenty, of whom at least one half shall be citizens of foreign countries.

ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person either proposed or nominated. But no nomination of any member shall be made except by a report of the Council, at a stated meeting



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of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than two candidates for membership, of the same class, be reported at any one meeting.

ART. 3. — All nominations shall be accompanied by a brief statement of the place of residence and qualifications of the person nominated.

ART. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans; the corn expressing *yeas*, and the beans *nays*. But no person shall be deemed chosen, unless there be twenty members present and voting at the election, nor unless three fourths of all the votes are in the affirmative.

ART. 5. — Each Resident Member shall pay twenty-five dollars at the time of his admission, and ten dollars each first of January afterward, into the treasury of the Society, for its general purposes; but any member shall be exempted from the annual payment if, at any time after his admission, he shall pay into the treasury one hundred and fifty dollars in addition to what he may before have paid; and all commutation fees shall be funded by the Treasurer, and the interest only used for the current expenses of the Society. Each Resident Member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge; and all members who have paid the commutation fee shall be entitled to the privilege of the Library, and to copies of the publications, for life, even should their membership cease by removal from the State or by resignation.

ART. 6. — If any person elected as a Resident Member shall neglect, for one year after being notified of his election, to pay his admission-fee, his election shall be void; and if any Resident Member shall neglect to pay his annual assessment for two years after it shall have become due and his attention shall have been called to this article in the By-laws, he shall cease to

BY-LAWS.

be a member; provided, however, it shall be in the power of the Treasurer, with the consent of the President, to dispense (*sub silentio*) with the payment of the assessment, whenever, in any special instance, they may think it advisable to do so. Each person who shall be elected a Resident Member shall, when notified of it, be furnished by the Corresponding Secretary with a copy of this Article and the preceding one.

ART. 7. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society.

CHAPTER II.

'OF MEETINGS.

ART. 1. — There shall be a Regular Meeting of the Society on the second Thursday of every month, at three o'clock P. M., at their rooms in Boston; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct it to be held at other rooms, or at another hour, whenever, for any cause, they may deem it desirable or expedient. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

ART. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special 'Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society; and, for the orderly accomplishment of this object, the Society shall be divided into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications; and the officer presiding at the next meeting shall call upon members of such section to offer any communication; after which the communication so made may be discussed by the Society generally.

ART. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose.

ART. 4. — At the request of any two members present, any subject proposed for discussion shall be once deferred to a subsequent meeting, before it is finally disposed of.

ART. 5. — All committees shall be nominated by the chair, unless otherwise ordered.

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CHAPTER III.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, ex officio, Chairman of the Council; two Vice-Presidents; a Recording Secretary, who shall also be, ex officio, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-keeper, — all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council.

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled.

CHAPTER IV.

OF THE PRESIDENT.

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen.

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CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1.— The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the postoffice, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed, or unless the same are to be included in the printed Proceedings.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1. — The Corresponding Secretary shall inform all persons of their election as members of the Society, sending to each a copy of the By-laws, and on their acceptance shall issue the proper diplomas.

ART. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library.

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CHAPTER VII.

OF THE TREASURER.

ART. I. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him.

ART. 2. — He shall pay no moneys, except on vote of the Society, or of the Council, or on voucher of an officer or committee acting conformably to its laws or orders.

CHAPTER VIII.

OF THE COMMITTEES ON THE TREASURER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of any funds of the Society in his hands, and to report thereon at the April meeting.

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to examine the property of the Society

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in charge of the Librarian and the Cabinet-keeper, and to report thereon at the April meeting.

ART. 3. — These Committees shall be designated by the Chair, unless otherwise ordered, and shall be required to report in writing or in print.

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library; and shall cause to be made, and kept exact and perfect, catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care.

ART. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it.

ART. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year.

ART. 4. — He shall cause to be kept an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

ART. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books.

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ART. 6. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his dutics; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the Society connected with its Library or its general proceedings as the Council may direct.

ART. 7. — The Librarian shall be present in the Library, in person or by an assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it.

ART. 8. — Any Resident Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained.

ART. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same.

ART. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger.

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ART. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made.

ART. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good.

ART. 13. — The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same.

ART. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant.

ART. 15. — Persons not members of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing,

stating the object of the inquiry, be first made to the Librarian, who shall make record of the same.

ART. 16. — No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permission.

ART. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society.

ART. 18. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society.

ART. 19. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift.

ART. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all 'books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned.

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which the books are deposited which were presented to the Society by Thomas Dowse shall be known forever as the Dowse LIBRARY OF THE MASSACHUSETTS HISTOR-ICAL SOCIETY.

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room.....

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them in person; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used.

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings.

CHAPTER XI.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same.

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have

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been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum.

CHAPTER XII.

OF THE COUNCIL.

ART. 1. — The Council shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership, and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations; but no nomination, whether for Honorary, Corresponding, or Resident Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days, and which shall not have subsequently received the assent of at least seven members of the Council.

ART. 2. — They shall engage whatever assistance is needed to administer the Library, and shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for that purpose.

ART. 3. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society, in order that the books, pictures, manuscripts, and other articles may be carefully compared with their respective Catalogues.

ART. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members.

ART. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting, on such day and at such hour as they may agree upon, and at such other times as

the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers.

ART. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it.

ART. 7. — On the death of a Resident Member, they shall, at the next meeting of the Society, report, through the President, a nomination of a person to prepare a memoir of the deceased for the Proceedings.

ART. 8. — They shall have authority to appoint such subcommittees of their number as they shall think expedient, to facilitate the administration of the Society's affairs.

ART. 9. — They shall make an annual report, to be drawn up by that one of the members at large who has had the longest term of service.

CHAPTER XIII.

OF THE PUBLISHING COMMITTEE.

ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to draw on the Treasurer, and free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as

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their use of the same for the purposes of such publication shall have ceased.

. In every publication that shall be made from the income of the Appleton, the Peabody, or other publishing fund, there shall be inserted in each volume a statement in print, that it was made at the charge of that fund which bears the expense of the publication.

ART. 2. — The Recording Secretary, and two other members to be appointed at the annual meeting by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations: —

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion : provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication.

ART. 3. — In order to facilitate the work of the Society, the Council may, when it shall seem expedient, appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member of the Society, he shall be *ex officio* a member of all committees of publication; but if he be not a Resident Member, his authority shall be subordinate to that of said committees. In view of the laborious nature of his duties, he may receive a salary, the amount of which shall be fixed by the Council, as in the case of the Librarian's assistants.

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LIST

OF

OFFICERS AND MEMBERS

OF THE

Massachusetts Pistorical Society.

JANUARY, 1791 — SEPTEMBER, 1897.

BOSTON: PRINTED FOR THE SOCIETY. 1897.

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OFFICERS OF THE SOCIETY.

PRESIDENTS.

| James Sullivan | .1791-1806 |
|-----------------------|------------|
| Christopher Gore | .1806-1818 |
| John Davis | 1818-1835 |
| Thomas L. Winthrop | .1835-1841 |
| James Savage | .1841-1855 |
| Robert C. Winthrop | 18551885 |
| George E. Ellis | 1885-1894 |
| Charles Francis Adams | 1895- |

VICE-PRESIDENTS.1

| Jared Sparks |
|-----------------------|
| David Sears |
| Thomas Aspinwall |
| John C. Gray |
| Charles Francis Adams |
| Emory Washburn |
| George E. Ellis |
| Charles Deane |
| Francis Parkman |
| Charles Francis Adams |
| Justin Winsor |
| Samuel A. Green |

RECORDING SECRETARIES.

CORRESPONDING SECRETARIES.

| Jeremy Belknap | |
|----------------|--|
| John Eliot | |

¹ The office of Vice-President was created in 1857

| Abiel Holmes | .1813-1833 |
|--------------------|------------|
| Charles Lowell | .1833-1849 |
| Alexander Young | .1849-1855 |
| William P. Lunt. | .1855-1857 |
| loseph Willard | .1857-1864 |
| Chandler Robbins | .1864-1877 |
| Charles Deane | .1877-1881 |
| lustin Winsor | .1881-1894 |
| William W. Goodwin | .1894-1896 |
| Henry W. Haynes | .1896- |
| | |

TREASURERS.

| William Tudor | 1791-1796 |
|-----------------------|-----------|
| George Richards Minot | 1796-1799 |
| William Tudor | 1799-1803 |
| Josiah Quincy | 1803-1820 |
| James Savage | 1820-1839 |
| Nahum Mitchell | 1839-1845 |
| Peleg W. Chandler | 1845-1847 |
| Richard Frothingham | 1847-1877 |
| Charles C. Smith | 1877- |

LIBRARIANS.

| John Eliot | 1791-1793 |
|----------------------------|-----------|
| George Richards Minot | 1793-1795 |
| John Eliot | |
| John Thornton Kirkland | |
| William Smith Shaw | 1806-1808 |
| Timothy Alden ² | |
| Joseph McKean | |
| Joseph Tilden | |
| James Savage | |
| Nathaniel G. Snelling | |
| Elisha Clap | 1821-1823 |
| William Jenks | 1823-1832 |
| James Bowdoin | 1832-1833 |
| Joseph Willard | 1833-1885 |
| Nahum Mitchell | 1835-1836 |
| Joseph B. Felt | 1836-1837 |

² See Proceedings, vol. i. p. 221, note.

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| Thaddeus M. Harris | .1837-1842 |
|------------------------|-------------|
| Joseph B. Felt | |
| Samuel K. Lothrop | . 1855-1861 |
| Nathaniel B. Shurtleff | |
| Thomas C. Amory | 1864-1868 |
| Samuel A. Green | 1868- |

Assistant Librarians.

| John Thornton Kirkland | 1708-1798 |
|------------------------|-----------|
| Thomas Wallcut | 1798-1799 |
| Thaddeus M. Harris | 1837-1837 |
| Lucius R. Paige | 1845-1846 |

CABINET-KEEPERS.

| George Richards Minot | 1791-1793 |
|----------------------------|------------|
| John Eliot | |
| Samuel Turell | .1794-1808 |
| Timothy Alden ¹ | .1808-1809 |
| Joseph McKean | |
| Redford Webster | |
| Isaac P. Davis | |
| Nathaniel B. Shurtleff | |
| Samuel A. Green | |
| Henry G. Denny | .1868-1874 |
| William S. Appleton | |
| Fitch Edward Oliver | .1880-1892 |
| Samuel F. McCleary | . 1893- |
| - | |

EXECUTIVE COMMITTEE.

| George Richards Minot | 1791-1793 |
|------------------------|-----------|
| Peter Thacher | 1791-1802 |
| James Winthrop | 1791-1821 |
| Redford Webster | |
| John Davis | 1798-1818 |
| Josiah Quincy | |
| William Tudor | |
| William Emerson | 1803–1809 |
| John Thornton Kirkland | 1806-1812 |
| Thomas L. Winthrop | 1810-1835 |
| Abiel Holmes | 1811-1813 |
| James Freeman | 1812-1826 |
| John Pierce | 1813-1834 |
| James Savage | 1818-1820 |
| William Tudor | 1820-1824 |
| Francis C. Gray | 1821-1824 |
| Nathan Hale | 1824-1836 |
| James Bowdoin | 1826-1833 |
| Jared Sparks | 1833-1838 |
| James T. Austin | 1834-1838 |
| James Savage | 1835-1841 |
| Nathan Appleton | 1835-1835 |
| Convers Francis | 1835-1852 |
| John Davis | 1836-1838 |
| Alexander Young | 1838-1852 |

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| Joseph B. Felt |
|------------------------------|
| Samuel P. Gardner |
| George Ticknor |
| Joseph Willard 1841-1852 |
| Francis C. Gray1842-1852 |
| Edward Everett |
| George E. Ellis |
| George Livermore |
| Nathaniel B. Shurtleff |
| Charles Deane |
| Robert C. Winthrop |
| George W. Blagden |
| Lucius R. Paige |
| Chandler Robbins |
| John C. Gray |
| William Brigham1855-1858 |
| Francis Parkman1856–1858 |
| George Livermore |
| Thomas Aspinwall |
| Emory Washburn |
| Lorenzo Sabine |
| Charles Deane |
| Solomon Lincoln |
| Henry Austin Whitney |
| Leverett Saltonstall |
| Thomas Aspinwall |
| Samuel K. Lothrop 1861–1863 |
| Charles H. Warren |
| Robert C. Waterston1861-1863 |
| Emory Washburn |
| Thomas C. Amory |
| William G. Brooks |
| Horace Gray |
| George E. Ellis |
| Charles Eliot Norton |
| Leverett Saltonstall |
| Charles Folsom |
| Amos A. Lawrence |
| Henry Warren Torrey1866-1868 |
| Samuel Eliot 1866-1863 |
| George E. Ellis |
| William C. Endicott |
| William G. Brooks |
| Charles C. Smith |
| George W. Blagden1868-1871 |
| James M. Robbins |
| Henry Warren Torrey1869-1871 |
| Theodore Lyman |
| Henry M. Dexter |
| Edmund Quincy |
| George S. Hillard |
| George Punchard |
| Robert C. Waterston |
| William H. Whitmore |

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| Nathaniel B. Shurtleff |
|-------------------------------------|
| Augustus T. Perkins |
| Robert M. Mason |
| William S. Appleton |
| Francis W. Palfrey |
| Edmund Quincy:1874-1877 |
| 'William G. Brooks |
| Charles C. Smith |
| Henry W. Foote |
| George E. Ellis |
| James Russell Lowell |
| Charles C. Perkins |
| Winslow Warren |
| Richard Frothingham1877-1879 |
| Charles W. Tuttle |
| Leverett Saltonstall |
| Justin Winsor |
| Delano A. Goddard1879-1882 |
| George B. Chase |
| Henry Cabot Lodge1880-1883 |
| Phillips Brooks |
| Henry W. Haynes |
| Charles Francis Adams, Jr 1882-1885 |
| James Elliot Cabot |
| John T. Morse, Jr1883-1884 |
| Clement Hugh Hill |
| William W. Greenough1884-1886 |
| Samuel C. Cobb1884-1886 |
| Abbott Lawrence |
| Abner C. Goodell, Jr |
| Mellen Chamberlain1885-1888 |
| William Everett |
| Robert C. Winthrop, Jr 1886-1889 |

MEMBERS AT LARGE OF THE COUNCIL.

| John Lowell | 1887-1890 |
|--------------------|-----------|
| John D. Washburn | 1887-1889 |
| George S. Hale | 1888-1890 |
| William W. Goodwin | |
| Josiah P. Quincy | 1889-1891 |
| Roger Wolcott | |
| Edward Bangs | 1890-1892 |
| Edward J. Lowell | |
| Edward G. Porter | 1891-1893 |
| Henry F. Jenks | 1891-1894 |
| Horace E. Scudder | 1892-1894 |
| Solomon Lincoln | 1892-1895 |
| Alexander McKenzie | 1893-1895 |
| Jolin D. Washburn | 1893-1896 |
| Edmund F. Slafter | 1894-1896 |
| Arthur Lord | 1894-1897 |
| Edward L. Pierce | 1895-1897 |
| Stephen Salisbury | 1895-1896 |

COMMITTEES OF PUBLICATION.

Collections.

Jeremy Belknap, I. 1, 3, 4. John Eliot, I. 1, 4, 5, 8. II. 1. James Freeman, I. 1, 3, 4, 5, 8. II. 1, 3, 9. George Richards Minot, I. 1, 4, 6. James Sullivan, I. 2. Peter Thacher, I. 2, 8. William Tudor, I. 2. II. 4, 7, 9. Redford Webster, I. 2. II. 1. William Wetmore, 1. 3. Aaron Dexter, I. 3. Jedediah Morse, I. 5, 7. -Josiah Quincy, I. 5, 6, 9. II. 2, 3. John Davis, I. 6, 9. II. 1, 4, 7. John Thornton Kirkland, I. 6, 9. Abiel Holmes, I. 7, 10. II. 2, 5, 6, 7, 8, 10. William Spooner, I. 7. Thaddeus M. Harris, I. 7, 10. II. 2. III. 7. William Sullivan, I. 8. William Emerson, I. 9. Thomas L. Winthrop, I. 10. John Quincy Adams, I. 10. Alden Bradford, II. 1, 3, 8. John Pierce, II. 1. Joseph McKean, II. 2, 4, 5, 6, 7. James Savage, II. 3, 4, 8, 10. III. 1. Elisha Clap, II. 8, 9. John Pickering, II. 9, 10. III. 2. Francis C. Gray, II. 9. III. 8, 9, 10. Benjamin R. Nichols, H. 10. III. 2. William Jenks, III. 1. IV. 1. Charles Lowell, III. 1, 3, 4. William J. Spooner, III. 1. James Bowdoin, III. 2, 3, 4. James C. Merrill, III 2. Convers Francis, III. 3, 4, 5, 7. Joseph Willard, III. 3, 4. Joseph E. Worcester, III. 5. Joseph B. Felt, III. 5, 6, 7, 8. Alexander Young, III. 5, 6, 8. IV. 1. Lemuel Shattuck, III. 6. Samuel Sewall, III. 6. Nathaniel G. Snelling, III. 7. William H. Prescott, III. 8. Robert C. Winthrop, III. 9, 10. IV. 6, 7. V. 1. Alvan Lamson, III. 9.

Charles Francis Adams, III. 9, 10. V. 4. Nathaniel L. Frothingham, III. 10. George Ticknor, IV. 1. Nathaniel B. Shurtleff, IV. 1, 2. George E. Ellis, IV. 2, 9, 10. V. 5, 6, 7. Chandler Robbins, IV. 2, 6, 7, 8. V. 1, 2, 3. Charles Deane, IV. 2, 3, 6, 7. V. 1, 2, 3, 9. William P. Lunt, IV. 3. Lucius R. Paige, IV. 3. Ellis Ames, IV. 3. Richard Frothingham, IV. 4. V. 4. Thomas Aspinwall, IV. 4, 9, 10. George Livermore, IV. 4. Lorenzo Sabine, IV. 4. Solomon Lincoln, IV. 5. Alonzo H. Quint, IV. 5. Williams Latham, IV. 5. Joseph Palmer, IV. 5. Henry W. Torrey, IV. 8. V. 5, 6, 7. Samuel K. Lothrop, IV. 8. William S. Bartlet, IV. 9, 10. John Langdon Sibley, IV. 9, 10. Charles C. Smith, V. 1, 8. VI. 3, 4, 5, 6, 7, 8, 9. William G. Brooks, V. 2, 3. Winslow Warren, V. 4, 10. William H. Whitmore, V. 5, 6, 7. James Russell Lowell, V. 5, 6, 7. George Dexter, V. 8. Robert C. Winthrop, Jr., V. 8. VI. 3, 5, 9. Justin Winsor, V. 9. Arthur Lord, V. 9. George B. Chase, V. 10. Henry F. Jenks, V. 10. VI. 6, 7. Mellen Chamberlain, VI. 1, 2, 6, 7, 9.

Clement Hugh Hill, VI. 1, 2. Arthur B. Ellis, VI. 1, 2. James M. Bugbee, VI. 1, 2. Edward Channing, VI. 3, 5. Josiah P. Quincy, VI. 4. Edward J. Young, VI. 4. Octavius B. Frothingham, VI. 4. Roger Wolcott, VI. 8. Samuel F. McCleary, VI. 8. A. Lawrence Lowell, VI. 8.

Proceedings 1791-1855.

Charles Deane. Charles C. Smith.

Proceedings since 1855.

| George Livermore | 1855-1863 |
|----------------------|------------|
| Chandler Robbins | 1855-1864 |
| Henry Austin Whitney | 1860-1864 |
| Samuel K. Lothrop | 1862-1863 |
| Charles Deane | 1863-1877 |
| William G. Brooks | 1863-1864 |
| Charles Folsom | 1864-1867 |
| Samuel A. Green | 1864-1882 |
| Charles C. Smith | 1867-1882 |
| Edmund Quincy | 1877-1877 |
| George Dexter | 1878-1883 |
| Josiah P. Quincy | 1882-1883 |
| Horace E. Scudder | 1882-1883 |
| Edward J. Young | .1883- |
| Clement Hugh Hill | .1883-1889 |
| Alexander McKenzie | |
| Charles C. Smith | 1889- |
| | |

RESIDENT MEMBERS.

[Those with * prefixed have died, and those with t ceased to be members, by resignation, removal from the State, or otherwise.]

| NAME. | RESIDENCE. | DATE OF ELECTION. | MEMBERSHIP CEASED. | AGE. |
|--|-------------|---|------------------------|------|
| *Rev. Jeremy Belknap, D.D | Boston | 24 January, 1791. | d. 20 June, 1798 | 54 |
| *Rev. John Eliot, D.D. | · ,, ···· | ,, ,, ,, , | d. 14 February, 1813. | 58 |
| *Rev. James Freeman, D.D | ,, | | d. 14 November, 1835 | 76 |
| *Hon. James Sullivan, LL.D | ,, | | d. 10 December, 1808 | 64 |
| *Rev Peter Thacher, D.D. | ,, | | d. 16 December, 1802 | 50 |
| *Hon. William Tudor, A.M. | ,, | | d. 8 July, 1819 | 69 |
| *Thomas Wallcut, Esq | ,, | | d. 5 June, 1840 | 82 |
| *Hon. James Winthrop, LL.D. | Cambridge | | d. 26 September, 1821 | 69 |
| *†Hon. William Baylies, M.D. | Dighton | | R. 27 April, 1815. | |
| *Hon. George Richards Minot, A.M | Boston | | d. 2 January, 1802 | 43 |
| *Hon. David Sewall, LL.D | York, Maine | | d. 22 October, 1825 | 90 |
| *Hon. John Davis, LL.D. | Boston | , | d. 14 January, 1847 . | 86 |
| *Isaac Lothrop, Esq | Plymouth | | d. 25 July, 1803 | 73 |
| *†Rev. Manasseh Cutler, LL.D. | Hamilton | | R. 27 April, 1815. | |
| *Aaron Dexter, M.D. | Boston | | d. 23 February, 1829 . | 78 |
| *†Hon. Daniel Davis, A.M. | Cambridge | | R. 26 Junie, 1834. | |
| *Rev. Thaddeus Mason Harris, D.D | Boston | | d. 3 April, 1842 | 73 |
| *Thomas Pemberton, Esq | ,, | 0 , ,, | d. 5 July, 1807 | 79 |
| *† William Wetmore, A.M. | ,, | | R. 29 August, 1815. | |
| *Redford Webster, Esq | ,, | , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, , | d. 31 August, 1833 | 72 |
| *Hon. Peleg Coffin | ,, | | d. 6 March, 1805 | 48 |
| *William Daudridge Peck, A.M. | Cambridge | 8 October, ,, . | d. 3 October, 1822 | 59 |
| *John Mellen, A.M. | ,, ··· | | 1 10 11 1 1 1000 | 76 |
| *†Hon. Nathaniel Freeman | Sandwich | | D 27 0 4 1 1209 | |
| *†Hon. Alden Bradford, LL.D | Boston | , | R. 27 January, 1820. | |
| *Rev. John Prince, LL.D. | Salem | • • | d. 7 June, 1836 | 85 |
| *Hon. Dudley Atkins Tyng, LL D | Newburyport | | d. 1 August, 1829 | 69 |
| *Ezekiel Price, Esq | Boston | • • • • | 1 4 T 1 1000 | 74 |
| *†Samuel Turell | | | Exp. 27 August, 1811. | |
| *†Rev. John Thornton Kirkland, D.D., LL.D. | | | | |
| *†Rev. Jedediah Morse, D.D. | Charlestown | • • | T) 1000 | |
| *Rev. John Clarke, D.D. | Boston | | d. 2 April, 1798 | 42 |
| *Rev. William Bentley, D.D. | Salem | | d. 29 December, 1819 | 60 |
| *James Perkins, Esq | Boston | , ,, | d. 1 August, 1822 | 61 |
| *†Hon. William Spooner, M.D. | ,, | | N | |
| *Hon. Josiah Quincy, LL.D. | ,, | | 1 | 92 |
| *Eben Parsons, Esq. | ,, | • | d. 27 November, 1819 | -74 |
| *Thomas Brattle, A.M. | Cambridge . | • · | d. 7 February, 1801 . | .59 |
| *William Fisk, A.B. | Waltham | • | d. 13 August, 1803 | 49 |

A TABLES OF BOTHER

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| NAME. | \mathbf{R} |
|---------------------------------------|--------------|
| *Gamaliel Bradford, A.M. | Bos |
| *Rev. Caleb Gannett, A.M. | Car |
| *Hon. Christopher Gore, LL.D. | Wa |
| *Rev. John Bradford, A.M. | Ro |
| *†Hon. Daniel Kilham, A.M | We |
| *Rev. Abiel Holmes, D.D., LL.D. | Car |
| *Hon. Josiah Bartlett, M.D. | Cha |
| *Hon. Benjamin Lincoln, A.M | Hir |
| *Isaac Rand, M.D. | Bos |
| *†Rev. Ebenezer Fitch, D.D | Wi |
| *John Williams, A.M. | Dee |
| *Rev. Jonathan Homer, D.D. | Nev |
| *†Rev. John Allyn, D.D. | Du |
| *†Rev. Eliphalet Pearson, LL.D. | |
| *Marston Watson | An |
| *Hon. William Sullivan, LL.D. | Bos |
| *Hon. John Adams, LL.D. | ~ ' |
| *Hon. Caleb Strong, LL.D. | Qui |
| *Hon. Thomas Lindall Winthrop, LL.D. | No |
| *†John Langdon Sullivan, M D | Bos |
| *†Rev. Zephaniah Willis, A.M. | ··· ' |
| *Por William Emanan A M | Kin |
| *Rev. William Emerson, A.M. | Bos |
| *†Rev. John Snelling Popkin, D.D. | Can |
| *†Charles Bulfinch, A.M. | Bos |
| *Hon. John Quincy Adams, LL.D | Qui |
| *†Hon. Stephen Higginson | Bos |
| *Rev. Peter Whitney, A.M. | Nor |
| *†Obadiah Rich, Esq. | Bost |
| *William Smith Shaw, A.M. | ,, |
| *Rev. Joseph McKean, D.D., I.L.D. | Can |
| *Hon. Joseph Allen | Wo |
| *Hon. Joshua Thomas, A.M. | Plyi |
| *Rev. John Pierce, D.D | Bro |
| *Joseph Coolidge, Esq | Bost |
| *Rev. Joseph Stevens Buckminster. A.M | · · · |
| *Isaiah Thomas, LL.D. | Wo |
| *Samuel Davis, A.M. | Plyı |
| *†Joseph Tilden, A.M. | Bost |
| *Elisha Clap, A.M. | 21 |
| *Hon. James Savage, LL.D. | ,, |
| *†Ephraim Eliot, A.M. | ~ " |
| *†Rev. Charles Lowell, D.D | Can |
| re-ciccica | D . |
| *†Hon. Charles Jackson, LL.D. | Bost |
| *†Levi Hedge, LL.D. | Cam |
| *William Tudor, A.M. | Bost |
| *Hon. Joseph Story, LL.D. | Cam |
| *Hon. Leverett Saltonstall, LL.D | Sale |
| *Rev. Stephen Palmer, A.M. | Need |
| *†Ichabod Tucker, A.M. | Sale |
| *Hon. Francis Calley Gray, LL.D | Bost |
| *†Hon. John Pickering, LL.D | Sale |
| re-crected | Bo≤t |
| *†Nathaniel Greenwood Snelling, Esq | n, |
| *Hon. Nahum Mitchell, A.M. | Brid |
| *Benjamin Ropes Nichols, A.M. | Sale |
| *Hon. William Winthrop, A.M. | Can |
| *Hon. Nathan Ilale, LL.D. | Bost |

| RESIDENCE. | DATE OF ELH | CTION | . MEMBERSHIP CEASED. | AGF |
|---|------------------------------|--------|--|----------|
| oston | 31 October, | | d. 7 March, 1824 | 60 |
| ambridge | 1, 1, | ,, . | d. 25 April, 1818 | 73 |
| altham | 30 January, | ,, . | 1 1 16 1 1000 | 68 |
| loxbury | ,, ,, | ,, • | d. 27 January, 1825 . | 69 |
| Venham | 24 April, | ,, • | R. 29 April, 1830. | |
| ambridge | ,, ,, | ,, • | d. 4 June, 1837 | 73 |
| harlestown . | 17 77 | ,, . | d. 3 March, 1820 | 61 |
| lingham | 19 July, | ,, • | d. 9 May, 1810 | 77 |
| oston | ,, ,, | "· | d. 11 December, 1822 | 79 |
| filliamstown | 30 October, | ,, · | R. 2 April, 1817. | |
| eerfield | »» »» | ,, · | d. 27 July, 1816 | 65 |
| ewton | 30 April, | 1799 . | d. 11 August, 1843 | 84 |
| uxbury | 29 October, | ,, · | R. 5 May, 1831. | |
| ndover | 28 January, | 1800. | R. 28 August, 1810. | |
| oston | 29 April, | "· | d. 7 August, 1800 | 45 |
| | " " | ,, • | d. 3 September, 1839. | 64 |
| nincy | 31 July, | ,, · | d. 4 July, 1826 | 90 |
| orthampton | ,, ,, | ,, . | d. 7 November, 1819. | 74 |
| oston | 25 October, | » · | d. 22 February, 1841 . | 81 |
| ,, | | 1801 . | Rem. 1818. | |
| ingston | ,, ,, | ,, · | R. 27 April, 1815. | |
| oston | 13 July, | » · | d. 12 May, 1811 | 42 |
| ambridge | "" | ,, · | R. 26 January, 1826. | |
| oston | 1 October, | ,, • | Rem. December, 1817. | |
| uincy | 27 April, 180 | | d. 23 February, 1848. | 80 |
| oston | 25 January, 1 | | R. 25 August, 1812. | |
| orthborough | 28 August, 1 | | d. 29 February, 1816 . | 71 |
| oston | 5 March, | | Rem. 1818. | 177 |
| ,, | 7 November | | d. 25 April, 1826 | 47 |
| umbridge | 7 September | | d. 17 March, 1818 | 41 |
| orcester | n h | ,, | d. 2 September, 1827. | 78 |
| ymouth | 25 October, | ,, | d. 10 January, 1821 . | 69 -c |
| ookline | 31 January, 1 | | d. 24 August, 1849 | 76 67 |
| oston | 25 April, 181 | | d. 19 November, 1840 | 67 53 |
| ,, | ,, ,, ,, | | d. 9 June, 1812 | 28 89 |
| orcester | | | d. 4 April, 1831 | 82 64 |
| ymonth | 30 January, 1 | | d. 10 July, 1829 R. 25 April, 1816. | 04 |
| oston | "" " | ,, · | d. 22 October, 1830 | 54 |
| » · · · · · · · · · · · · · · · · · · · | 29 October, 28 January, 1 | "·· | d. 8 March, 1873 | 33 |
| | 24 Angust, | | R. 26 January, 1826. | |
| " | 21 Angust, 1 20 Angust, 1 | | R. 10 January, 1856. | |
| " ·· | 14 July, 185 | | d. 20 January, 1861 . | 78 |
| " | 29 August, 18 | | R. 18 November, 1841. | |
| mbridge | υ. | ,, . | R. 25 January. 1827. | |
| oston | 25 April, 18 | | d. 9 March, 1830 | 51 |
| mbridge | ., ,, ,, , | | d. 10 September, 1845 | 66 |
| lem | 27 August, | | d. 8 May, 1845 | 61 |
| edham | | • • | d. 31 October, 1821 | 55 |
| lem | 26 August, 18 | | R. 25 April, 1844. | |
| ston | 29 January, 1 | | d. 29 December, 1856 | 66 |
| lem | ,, ,, | ,, . | R. 5 May, 1831. | |
| ston | 25 June, 1833 | | d. 5 May, 1846 | 69 |
| ,, | 29 January, | | R. 26 December, 1844. | |
| idgewater . | 25 August, | | d. 1 August, 1853 | 84 |
| lem | 23 January, 1 | | d. 30 April, 1848 | 62 |
| mbridge | 27 January, | | d. 5 February, 1825 . | 72 |
| ston | ,, ,, | ,, · | d. 8 February, 1863 . | 78 |
| | ,, ,, | ., | • • | |

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| NAME. | RESIDENCE. | DATE OF ELECTION. | MEMBERSHIP CEASED. | AGE. |
|--|------------------|---|---|-------------|
| *Rev. Samuel Ripley, A.M | Waltham | | d. 24 November, 1847 | 60 |
| *Hon. Edward Everett, LL.D | Boston | | d. 15 January, 1865 . | 70 |
| *Hon. James Cushing Merrill, A.M | ,, | • | d. 4 October, 1853 | 69 |
| *Hon. Daniel Webster, LL.D | Marshfield | | d. 24 October, 1852 | 70 |
| *Rev. William Jenks, D.D., LL.D | Boston | | d. 13 November, 1866 | 87 |
| *James Bowdoin, A.M | ,, | 22 23 23 23 | d. 6 March, 1833 | 38 |
| *Rev. Henry Ware, Jr., D.D | Cambridge | 3 January, 1822 . | d. 22 September, 1843 | 49 |
| *William Jones Spooner, A.M. | Boston | 25 April, " | d. 17 October, 1824 . | 30 |
| *Rev. Ezra Shaw Goodwin, A.M. | Sandwich | »» »» »» • | d. 5 February, 1833 . | 45 |
| *Hon. John Lowell, LL.D | Boston | 30 January, 1823 . | d. 12 March, 1840 | 70 |
| *†Hon. Theodore Lyman, A.M | ,, | 24 April, ", . | R. 30 May, 1836. | |
| *Samuel Pickering Gardner, A.M | ,, | 24 August, 1824 | d. 18 December, 1843 | 75 |
| *Gamaliel Bradford, M.D. | ,, | 28 April, 1825 | d. 22 October, 1839 . | 44 |
| *Rev. Francis William Pitt Greenwood, D.D. | | ,, ,, ,, | d. 2 August, 1843 | 46 |
| *†Hon. John Gorham Palfrey, D.D., LL.D. | Cambridge . | · · · · · · | R. 28 June, 1838. | |
| ", ", ", re-elected | " | 30 June, 1842 | R. 17 April, 1854. | |
| *†Caleb Hopkins Snow, M.D. | Boston | 29 August, 1826 | R. 26 February, 1835. | |
| *Jared Sparks, LL.D. | Cambridge . | ** ** ** | d. 14 March, 1866 | 76 |
| *Benjamin Merrill, LL.D. | Salem | »» »» »» •• | d. 30 July, 1847 | 63 |
| *Joseph Emerson Worcester, LL.D. | Cambridge . | 26 April, 1827 | d. 27 October, 1865. | |
| *†Joshua Coffin, A.M. | Newbury | 28 August, ,, | Rem. December, 1835. | |
| *Hon. Nathan Dane, LL.D. | Beverly | 29 January, 1829 . | d. 15 February, 1835. | 82 |
| *Joseph Willard, A.M. | Boston | 11 11 11 11 · | d. 12 May, 1865 | 67 |
| *†Hon. Alexander Hill Everett, LL.D | ,, | 24 August, 1830 | Rem. 1841. d. 17 January, 1859. | 00 |
| *Lemuel Shattuck, Esq | ,, | »» »» »» ••• | d. 13 January, 1855. | 66 83 |
| *Isaac P Davis, Esq *†Alonz Lewis, Esq | " · · · · · Lynn | »» »» »» ·· | R. 1 January, 1844. | 6.0 |
| *Rev. Joseph Barlow Felt, LL.D. | Salem | · · · · · · · · · · · · · · · · · · · | d. 8 September, 1869. | 79 |
| *Hon. Lemuel Shaw, LL.D. | Boston | ,, ,, ,, 5 May, 1831 | d. 30 March, 1861 | 80 |
| *†Hon. James Trecothick Austin, LL.D | ,, | », », », ···· | R. 10 January, 1856. | 00 |
| *Rev. Benjamin Blydenburgh Wisner, D.D. | ,, | ····· | d. 9 February, 1835 . | 40 |
| *Rev. Convers Francis, D.D. | Cambridge . | ,, ,, ,, ,, ,, ,, | d. 7 April, 1863 | 67 |
| *Hon. John Welles, A.M. | Boston | 26 January, 1832 . | d. 25 September, 1855 | 90 |
| *†Hon. Charles Wentworth Upham, A.M | Salem | ,, ,, ,, . | R. 19 May, 1852. | |
| ,, ,, re-elected | ,, | 14 November, 1867 | d. 15 June, 1875 | 73 |
| *William Lincoln, A.B. | Worcester | 26 January, 1832 . | d. 5 October, 1843 | 42 |
| *George Ticknor, LL.D. | Boston | 25 July, 1833 | d. 26 January, 1871. | 79 |
| *Rev. John Codman, D.D | Dorchester . | ,, ,, ,, | d. 23 December, 1847 | 65 |
| *Hon. Nathan Appleton, LL.D | Boston | 26 June, 1834 | d. 14 July, 1861 | 81 |
| *† Hon. George Bancroft, LL.D | Northampton | ,, ,, ,, | Rem. December, 1849. | |
| *Rev. Alexander Young, D.D | Boston | 25 June, 1835 | d. 16 March, 1854 | 53 |
| *Hon. Rufus Choate, LL.D | ,, | ,, ,, ,, | d. 13 July, 1859 | 59 |
| *Hon. John Glen King, A.M | Salem | ,, ,, ,, | d. 26 July, 1857 | 70 |
| *†Rev. Samuel Sewall, A.M | Burlington . | 28 January, 1836 . | R. 29 August, 1837. | |
| *Hon. Daniel Appleton White, LL.D | Salem | 26 May, " . | d. 30 March, 1861 | 81 |
| *†William Gibbs, Esq | Lexington | 30 August, " . | R. 27 March, 1851. | |
| *†Josiah Bartlett, M.D. | Concord | »» »» »» • | R. 12 March, 1857. | ~~ |
| *Hon. Simon Greenleaf, LL.D | Cambridge . | 23 November, 1837 | | 69 |
| *†Hon. Francis Baylies | Taunton | »» »» »» • | R. 30 March, 1848. | c .2 |
| *William Hickling Prescott, LL.D. | Boston | 26 July, 1838 | d. 28 January, 1859 . | 62 85 |
| *Hon. Robert Charles Winthrop, LL.D | ,, | 31 October, 1839 | d. 16 November, 1894 | 85 |
| *†Rev. William Cogswell, D.D | ,, | ··· ·· ·· ·· ·· | Rem. April, 1841. | 71 |
| *Rev. Alvan Lamson, D.D. | Dedham | 30 April, 1840 | d. 18 July, 1864 | 63 |
| *Hon. Nathaniel Morton Davis, A.M | Plymouth | 30 July, ,, | d. 29 July, 1848d. 21 November, 1886 | 79 |
| *Hon. Charles Francis Adams, LL.D | Quincy | 25 March, 1841 30 September | d. 2 November, 1856 | 78 |
| *Hon. Samuel Hoar, LL.D. | Concord | 30 September, " | d. 21 March, 1857 | 51 |
| *Rev. William Parsons Lunt, D.D | Quincy | 37 37 22 | u. at march root | 20 |

*Rev. George Edward Ellis, D.D., LL.D. Boston . . . 28 October, , d. 20 December, 1894 80

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RESIDENCE. DATE OF ELECTION. MEMBERSHIP CEASED. AGE.

| NAME. | RESIDENCE. | DATE OF ELECTION. | MEMBERSHIP CEASED. A | GE. |
|---|----------------------------------|--|---|----------|
| *Hon. John Chipman Gray, LL.D. | Boston | 30 December, 1841 | d. 3 March, 1881 | 87 |
| *Rev. Nathaniel Langdon Frothingham, D.D. | | 26 October, 1843 | | 76 |
| *†Oliver William Bourn Peabody, A.M | | | Rem. August, 1845. | |
| *Hon. George Stillman Hillard, LL.D | ,, | · · · · · · · · · · · · · · · · · · · | | -0 |
| - | ,, | 11 11 11 | | 70 |
| *Hon. William Minot, A.M. | ,, | 23 November, ,, | | 89 |
| *Hon. Peleg Whitman Chandler, LL.D | ,, | 25 January, 1844 . | | 73 |
| *†Rev. George Washington Blagden, D.D. | ,, | 29 February, ,, . | R. 14 February, 1884. | |
| *Rev. Lucius Robinson Paige, D.D. | Cambridge . | 30 May, ", . | d. 2 September, 1896 | 94 |
| *Hon. Solomon Lincoln, A.M. | Hingham | 30 January, 1845. | d. 1 December, 1881. | 11 |
| *Rev. Chandler Robbins, D.D | Boston | 4 December, " . | d. 11 September, 1882 | 72 |
| *† Francis Bowen, LL.D. | Cambridge | ·· · · · · | R. 14 February, 1878. | |
| *John Langdon Sibley, A.M. | " | | | 80 |
| *Hon. Richard Frothingham, LL.D | Charlestown . | | | 68 |
| *Hon. Nathaniel Bradstreet Shurtleff, M.D. | Boston | | | 64 |
| | | | | |
| *Henry Wheatland, M.D. | Salem | • · | | 81 |
| *Thaddeus William Harris, M.D. | Cambridge | | | 60 |
| *†Rev. William Ives Budington, D.D | Charlestown . | | Rem. July, 1854. | |
| *Hon. David Sears, A.M. | Boston | 27 April, ,, | d. 14 January, 1871 . | 83 |
| *Sylvester Judd, Esq | Northampton. | • | d. 18 April, 1860 | 71 |
| *Thomas Hopkins Webb, M.D | Quincy | 28 September, ,, | d. 2 August, 1866 | 84 |
| *Charles Deane, LL.D. | Cambridge | 25 October, 1849 | d. 13 November, 1889 | 76 |
| *George Livermore, A.M. | ,, | | d. 30 August, 1865 | 56 |
| *†Rev. William Barry, D.D. | Lowell | | Rem. 1853. | |
| | Boston | • | | 70 |
| *Francis Parkman, LL.D. | | | R. 9 October, 1884. | |
| *†Ellis Ames, A.M. | Canton | | | |
| *Samuel Eliot, LL.D. | Brookline | | Rem. 24 June, 1856. | |
| ,, ,, re-elected, | Boston | | 101 | |
| *Hon. John Henry Clifford, LL.D | New Bedford . | | • • | 66 |
| *Hon. William Brigham, A.M | Boston | 8 December, " | | 62 |
| *Hon. Abbott Lawrence, LL.D | ,, | * ** ** ** | 0 , | 62 |
| *Hon. Emory Washburn, LL.D | Cambridge | 8 June, 1854 | d. 18 March, 1877 | 77 |
| *Rev. Samuel Kirkland Lothrop, D.D., LL.D. | Boston | yy yy yy | d. 12 June, 1886 | 81 |
| *Rev. William Newell, D.D. | Cambridge . | | d. 28 October, 1881 . | 77 |
| *Hon. Lorenzo Sabine, A.M. | Roxbury | | d. 14 April, 1877 | 74 |
| *Col. Thomas Aspinwall, A.M. | Boston | | d. 11 August, 1876 | 90 |
| *Col. Homas Aspinwan, A.M. | Needham | | | 53 |
| *Rev. John Stetson Barry, A.M. | | | | 83 |
| *John Amory Lowell, LL.D. | Boston | | | 80 |
| *Lucius Manlius Sargent, A.M. | West Roxbury | | | 54 |
| *Cornelius Conway Felton, LL.D | Cambridge | | | |
| *Hon. John Lothrop Motley, LL.D | Boston | - | • * | 63 |
| *Nathaniel Ingersoll Bowditch, A.M | ,, | | | 55 |
| *George Robert Russell, LL.D | Jamaica Plain | | · · · | 67 |
| *Hon. Charles Henry Warren, A.M | Boston | . 12 March, " | | 75 |
| *Rev. James Walker, D.D., LL.D | Cambridge . | . 14 May, " | | \$0 |
| *Rev. Edmund Hamilton Sears, D.D | Wayland | . 13 August, " | d. 19 January, 1876 . | 65 |
| *Oliver Wendell Holmes, M.D., LL.D | Boston | | d. 7 October, 1894 | 85 |
| *Hon. William Hyslop Sumner, A.M | Jamaica Plair | | d. 24 October, 1861 . | 81 |
| *Hon. William Hysiop Summer, A.M | Cambridge . | | d. 24 March, 1882 | 75 |
| *Henry Wadsworth Longfellow, LL.D | Brookline !. | | R. 9 November, 1876. | |
| *†Rev. Frederic Henry Hedge, D.D | | | d. 6 February, 1864 . | 81 |
| *Frederic Tudor, Esq | Boston | 10 11 1 | | 91 |
| *Jacob Bigelow, M.D., I.L.D. | | | | |
| *†Hou. George Thomas Davis, LL.B | Greenfield . | A | R. 9 November, 1871. | 86 |
| | Worcester . | . 11 March, ,, | d. 24 August, 1884 | 62 |
| *Hon. Stephen Sansbury, LL.D. | | | | |
| *Hon. Stephen Salisbury, LL.D *Henry Austin Whitney, A.M | Boston | | d. 21 February, 1889. | |
| *Henry Austin Whitney, A.M | | | d. 11 February, 1862 . | 55 |
| *Henry Anstin Whitney, A.M *Hon. Lather V Bell, M.D., LL.D | Boston | . 8 April, " | d. 11 February, 1862.d. 12 December, 1883 | 55 74 |
| *Henry Austin Whitney, A.M. *Hon. Luther V Bell, M.D., LL.D. *Rev. William Stoodley Bartlet, A.M. | Boston Charlestowu | . 8 April, ,, | d. 11 February, 1862. d. 12 December, 1883 Rem. 14 October, 1871. | 55 74 |
| *Henry Anstin Whitney, A.M *Hon. Lather V Bell, M.D., LL.D | Boston Charlestowu Chelsea | . 8 April, ,, . ,, ,, ,, ,, . 13 May, ,, | d. 11 February, 1862 . d. 12 December, 1883 | 55 74 |

NAME:

RESIDENCE. DATE OF ELECTION. MEMBERSHIP CEASED. AGE.

| NAME. | RESIDENCE. | DATE OF ELECTION. | MEMBERSHIP CEASED. | AGE. |
|--|-----------------|---|---|-----------|
| *Hon. William Sturgis | Boston | 17 June, 1858 | d. 21 October, 1863 . | 82 |
| *Hon. Leverett Saltonstall, A.M. | Newton | ,, ,, ,, | d. 15 April, 1895 | 70 |
| *Hon. William Appleton | Boston | 8 July, " | d. 15 February, 1862. | 75 |
| *†Rev. Alonzo Hall Quint, D.D. | New Bedford. | 37 27 17 | R. 9 December, 1880. | |
| *Hon. Thomas Greaves Cary, A.M. | Boston | 11 August, " | d. 3 July, 1859 | 67 |
| *Samuel Foster Haven, LL.D. | Worcester | ** ** ** | d. 5 September, 1881. | 75 |
| *†George Ticknor Curtis, A.M. | West Roxbury | 9 September, " | Rem. 1862. | |
| *Hon. Richard Henry Dana. LL.D. | Cambridge | »» »» »» | d. 8 January, 1882 | 66 |
| *Edward Augustus Crowninshield, A.M | Boston | 9 December, " | d. 20 February, 1859. | 41 |
| *Hon. Levi Lincoln, LL.D. | Worcester | 13 January, 1859. | d. 29 May, 1868 | 85 |
| *Joseph Palmer, M.D. | Boston | ·› ·› · | d. 3 March, 1871 | 74 |
| *Hon. George Tyler Bigelow, LL.D. | Boston | 10 February, " . | d. 12 April, 1878 | 67 |
| *Hon. Caleb Cushing, LL.D. | Newburyport | ·· ·· ·· · | d. 2 January, 1879 | 78 |
| *Henry Warren Torrey, LL.D. | Cambridge | 10 March, ,, . | d. 14 December, 1893 | 79 |
| *Hon. Joel Parker, LL.D. | " | 12 May, ,, . | d. 17 August, 1875 | 80 |
| *Williams Latham, A.B. | Bridgewater. | <i>יי</i> יי | d. 6 November, 1883. | 80 |
| *Hon. Charles Hudson, A.M. | Lexington | 9 June, , . | d. 4 May, 1881 | 85 |
| *Rev. Robert Cassie Waterston, A.M | Boston | """""""""""""""""""""""""""""""""""""" | d. 21 February, 1893. | 80 |
| *†Hon. Theophilus Parsons, LL.D | Cambridge | 8 September, " | R. 9 May, 1878. | • |
| *Thomas Coffin Amory, A.M. | Boston | 10 M | d. 20 August, 1889 | 76 |
| *George Sumner, Esq | ,, | 10 November, " . | d. 6 October, 1863 | 46 |
| *Rev. Charles Mason, D.D. | ,, | 10 10 1000 | d. 23 March, 1862 | 49 |
| *Hon. Benjamin Franklin Thomas, LL.D. | ,, | 12 January, 1860. | d. 27 September, 1878 | 65 |
| Hon. Samuel Abbott Green. M.D., LL.D. | »» · · · · | 11 11 11 11 | d o Namunhan 1995 | 20 |
| *Hon. James Murray Robbins | Milton | 13 June, ,, . | d. 2 November, 1885. | 89 |
| Charles Eliot Norton, LL.D. | Cambridge | 11 11 11 9 Manager I.au | J 19 Amult 1990 | ** |
| *Hon. John James Babson | Gloucester | 8 November, ,, . | d. 13 April, 1886 | 75 |
| *Robert Bennet Forbes, Esq | Milton | 10 January, 1861. | d. 23 November, 1889 | 85 |
| Rev. Edward Everett Hale, D.D | Boston | 11 11 11 11 | d 10 March 1802 | S1 |
| *Rev. Andrew Preston Peabody, D.D., LL.D. | Cambridge | 14 February, " | d. 10 March, 1893 d. 14 November, 1875 | 81 91 |
| *Hon Theron Metcalf, LL.D. | Boston | 22 22 22 22 22 22 2 | d. 6 January, 1879 | 72 |
| *William Gray Brooks, Esq | ,, | 11 April, ,, . | u. 0 January, 1015 | 1-2 |
| Hon. Horace Gray, LL.D. | ,, | 91 21 21 | d. 8 October, 1867 | 73 |
| *Hon. Charles Greely Loring, LL.D | Cambridge | 9 May, " | d. 8 November, 1872. | 76 |
| *Charles Folsom, A.M. | Andover | ", ", ", ", ", ", ", ", ", ", ", ", ", " | u. o 100 enroei, 1572. | 10 |
| Rev. Edwards Amasa Park, D.D., LL.D. | Brookline | 10 October, ,, . | d. 22 August, 1886 | 72 |
| *Amos Adams Lawrence, A.M *Charles Sprague, A.M | Boston | 13 February, 1862 . | d. 22 January, 1875 . | 83 |
| *†Rev.William Augustus Stearns, D.D., LL.D. | Amherst | | R. 9 February, 1871. | 0.2 |
| *Hon. Francis Edward Parker, LL.B. | Boston | ,, ,, ,, ,, . 12 February, 1863 . | d. 18 January, 1886 . | 64 |
| William Henry Whitmore, A.M. | <i>poston</i> | - | u. 100 anaarjy 2000 1 | |
| *George Barrell Emerson, LL.D. | | 9 April, ,, . | d. 4 March, 1881 | 83 |
| *Hon. James Russell Lowell, LL.D. | ,, Cambridge | 14 May, " | d. 12 August, 1891 | 72 |
| *Rev. Nicholas Hoppin, D.D. | 0 | 14 January, 1864 . | d. 8 March, 1886 | 73 |
| *Nathaniel Thayer, A.M. | " · · · Boston | 11 February, " | d. 7 March, 1883 | 74 |
| *Erastus Brigham Bigelow, LL.D. | ,, ···· | 14 April, " . | d. 7 December, 1879. | 65 |
| Hon.William Crowninshield Endicott, LL.D. | | 21 11 11 11 21 11 11 11 | | |
| *Hon. Ebenezer Rockwood Hoar, LL.D. | | 12 May, " . | d. 31 January, 1895 . | 78 |
| *Hon. Seth Ames, A.M. | | 8 December, " | d. 15 August, 1881 | 76 |
| Josiah Phillips Quincy, A.M. | Quincy | 11 May, 1865. | 3 / | |
| *George Bemis, LL.B. | Boston | 13 July, " . | d. 5 January, 1873 | 61 |
| fJohn Foster Kirk, LL.D. | Dorchester | 9 November, " | R. 10 November, 1870. | |
| *Hon. John Albion Andrew, LL.D. | Boston | 8 February, 1866 . | d. 30 October, 1867 . | 49 |
| Henry Gardner Denny, A.M. | ,, | 13 December, " . | | |
| *†Rev. Thomas Hill, D.D., LL.D. | Cambridge | 14 February, 1867 . | Rem. July, 1872. | |
| Charles Card Smith, A.M. | Boston | 11 April, " | | |
| *George Silsbee Hale, A.M. | ,, | ······································ | d. 27 July, 1897 | 71 |
| *Jeffries Wyman, M.D. | Cambridge | 9 July, 1868 | d. 4 September, 1874 | 60 |
| | U | | | |

| NAME. | R1 |
|---|------------------------|
| *John Appleton, M.D | Ca |
| *Robert Means Mason, Esq | Bo |
| William Summer Appleton, A.M. | |
| *Rev. Henry Martyn Dexter, D.D., LL.D. | Ne |
| *Hon. Theodore Lyman, LL.D | Br |
| *Edmund Quincy, A.M | De |
| †Hon. William Thomas Davis, A.B. | Pl |
| *Rev. George Punchard, A.M. | Bo |
| | |
| Abner Cheney Goodell, Jr., A.M. | Sa |
| *William Amory, A.M. | Bo |
| Edward Doubleday Harris, Esq | Ca |
| *Ralph Waldo Emerson, LL.D | Co |
| *Augustus Thorndike Perkins, A.M | Bo |
| Hon. Mellen Chamberlain, LL.D | Ch |
| Winslow Warren, LL.B | De |
| *Francis Winthrop Palfrey, A.M. | Bo |
| *Charles Wesley Tuttle, Ph.D | |
| *Hon. Benjamin Robbins Curtis, LL.D | |
| *Hon. Charles Sumner, LL.D | |
| Charles William Eliot, LL.D. | Ca |
| *† William Gray, A.M. | Bo |
| *Delano Alexander Goddard, A.M. | DU |
| | |
| *Rev. Henry Wilder Foote, A.M. | |
| *Charles Callahan Perkins, A.M. | ~ |
| Charles Franklin Dunbar, LL.D | Ca |
| *Hon. Charles Devens, LL.D | W |
| Charles Francis Adams, LL.D | Li |
| William Phineas Upham, A.B. | Sa |
| *Hon. Alexander Hamilton Bullock, LL.D. | W |
| *Fitch Edward Oliver, M.D. | $\mathbf{B}\mathbf{c}$ |
| Hon. William Everett, LL.D | Qu |
| George Bigelow Chase, A.M | Bo |
| Hon. Henry Cabot Lodge, LL.D | Na |
| John Torrey Morse, Jr., A.B. | Be |
| Justin Winsor, LL.D. | Ca |
| James Elliot Cabot. LL.D. | Br |
| | Ca |
| *George Dexter, A.M. | Bo |
| *†Hon. Gustavus Vasa Fox | DU |
| Henry Lee, A.M. | 0- |
| Gamaliel Bradford, A.B. | Ca |
| Rev. Edward James Young, D.D | W |
| *Hon. John Lowell, LL.D | Ne |
| *Abbott Lawrence, A.M. | Bo |
| *Rev. James Freeman Clarke, D.D | |
| *Rt. Rev. Phillips Brooks, D.D | |
| William Whitwell Greenough, A.B | |
| Robert Charles Winthrop, Jr., A.M | |
| Henry Williamson Haynes, A.M | |
| Thomas Wentworth Higginson, LL.D | Ca |
| Rev. Edward Griffin Porter, A.M | Le |
| John Codman Ropes, I.L.D | Bo |
| *Hon. Paul Ansel Chadbonrne, LL.D | W |
| Rev. Henry Fitch Jenks, A.M. | Ca |
| - | Bo |
| | Ca |
| Horace Elisha Scudder, A.B. | Bo |
| Rev. Edmund Farwell Slafter, D.D | |
| Hon. Stephen Salisbury, A.M. | W |
| John Tyler Hassam, A.M | Bo |
| | |

| RESIDENCE. | DATE OF ELECTION. | MEMBERSHIP CEASED. | AGE |
|----------------------|--|---------------------------------------|-----------------|
| Cambridge | 14 January, 1869 . | d. 4 February, 1869 . | 60 |
| Boston | 73 23 23 * | d. 13 March, 1879 | 68 |
| ,, | 13 May, " | | |
| New Bedford | 12 August, ", . | d. 13 November, 1890 | 69 |
| Brookline | 11 November, " | d.9 September, 1897 | 64 |
| Dedham | 9 December, ., . | d. 17 May, 1877 | 69 |
| Plymouth | 12 May, 1870. | R. 14 May, 1880. | |
| Boston | 8 December, " . | d. 2 April, 1880 | 73 |
| Salem | 9 March, 1871. | | |
| Boston | 13 April, ,, | d. 8 December, 1888 . | 84 |
| Cambridge | 11 May, " | | |
| Concord | 15 June, " | d. 27 April, 1882 | 78 |
| Boston | 8 February, 1872 . | d. 21 April, 1891 | 63 |
| Chelsea | 9 January, 1873. | | |
| Dedham | · · · · · · · · · · · · · · · · · · · | | - |
| Boston | 13 February, ,, | d. 5 December, 1889 . | 58 |
| ,, | ** ** ** ** | d. 18 July, 1881 | 51 |
| ,, | 8 May, " | d. 15 September, 1874 | 64 |
| " ••••• | 11 October, ,, | d. 11 March, 1874 | 63 |
| Cambridge | 37 37 37 | D 0 0 / 1 100/ | |
| Boston | 14 May, 1874. | R. 9 October, 1884. | 50 |
| " | 8 October, ,, . | d. 11 January, 1882 . | 50 |
| ,, | 12 November, ,, . | d. 29 May, 1889 d. 25 August, 1886 | $\frac{50}{63}$ |
| ,, | 10 December, ,, . | u. 20 August, 1000 | 0.5 |
| Cambridge | 11 February, 1875. 11 March, ,, | d. 7 January, 1891 | 70 |
| Worcester Lincoln | 15 4 | u. / January, 1051 | |
| | 15 April, " | | |
| Salem Worcester | | d. 17 January, 1882 . | 65 |
| Boston | 9 December, ,, . 13 January, 1876 | d. 8 December, 1892. | 73 |
| | 0.35 | u. o December, room. | |
| Quincy Boston | 9 November, ,, | | |
| Nahant | 14 December, " | | |
| Beverly | 11 January, 1877. | | |
| Cambridge | 14 June, " | | |
| Brookline | 8 November, " | | |
| Cambridge | ······································ | d. 15 December, 1883 | 45 |
| Boston | 13 December, " . | Rem. October, 1882. | |
| ,, | 14 March, 1878. | | |
| Cambridge | 10 April, ". | | |
| Waltham | 13 June, ". | | |
| Newton | 12 September, ". | d. 14 May, 1897 | 72 |
| Boston | 12 December, ". | d. 6 July, 1893 | 64 |
| ,, | 13 March, 1879 | d. 8 June, 1883 | 78 |
| ,, | yy yy yy •• | d. 23 January, 1893 . | 57 |
| ,, | 10 April, " | | |
| ,, | 8 May, " | | |
| ,, | 12 June, ,, | | |
| Cambridge . , | 12 February, 1880. | | |
| Lexington | 6 April, . " | | |
| Boston | 10 June, " | | |
| Williamstown | 12 12 22 * | d. 23 February, 1883 | 59 |
| Canton | 10 February, 1881. | | |
| Boston | 12 May, " • | d. 18 February, 1891 | 64 |
| Cambridge | 12 22 22 | | |
| Bostou | 13 October, " | | |
| Worcester | 10 November, " | | |
| Boston | 33 27 27 | | |
| | | | |

RESIDENCE. DATE OF ELECTION. MEMBERSHIP CEASED. AGE.

| Rev. Alexander McKenzie, D.D | C |
|--|---------------------|
| *John Charles Phillips, A.B | в |
| Arthur Lord, A.B. | P |
| Arthur Blake Ellis, LL.B. | Б |
| *Hon. Henry Morris, LL.D | S |
| Clement Hugh Hill, A.M. | В |
| *Rear-Admiral George Henry Preble | В |
| Frederick Ward Putnam, A.M. | C |
| James McKellar Bugbee, Esq | B |
| Hon. John Davis Washburn, LL.B | 11 |
| Rev. Egbert Coffin Smyth, D.D *Francis Amasa Walker, LL.D | A |
| Rev. Arthur Latham Perry, D.D., LL.D. | Be W |
| Hon. John Elliot Sanford, LL.D. | T |
| Uriel Haskell Crocker, A.M. | B |
| *Hon. Martin Brimmer, A.B. | T) |
| Hon. Roger Wolcott, LL.D. | |
| *William Goodwin Russell, LL.D. | |
| *Edward Jackson Lowell, A.M. | |
| Edward Channing, Ph.D | Ca |
| *Hon. Lincoln Flagg Brigham, LL.D | Sa |
| *Edward Bangs, LL.B | B |
| Samuel Foster McCleary, A.M. | |
| William Watson Goodwin, LL.D | Ca |
| Hon. George Frisbie Hoar, LL.D | W |
| Rev. Alexander Viets Griswold Allen, D.D. | Cε |
| Charles Greely Loring, A.M. | \mathbf{B} |
| *Rev. Octavius Brooks Frothingham, A.M. | |
| Solomon Lincoln, A.M. | |
| Edwin Pliny Seaver, A.M. | Ne |
| Albert Bushnell Hart, Ph.D | C٤ |
| Thornton Kirkland Lothrop, A.M | Bo |
| *George Otis Shattuck, LL.B | ~ |
| James Bradley Thayer, LL.D. | Ca |
| Hon. Henry Stedman Nourse, A.M | La |
| Henry Fitz-Gilbert Waters, A.M | Sa Bo |
| *Edwin Lasseter Bynner, LL.B *Hamilton Andrews Hill, LL.D | DO |
| *Hon. William Steele Shurtleff, A.M. | \mathbf{Sp} |
| Abbott Lawrence Lowell, LL.B. | Bo |
| *Benjamin Marston Watson, A.B. | Ply |
| Rev. Samuel Edward Herrick, D.D | Bo |
| Hon. Oliver Wendell Holmes, I.L.D | |
| Henry Pickering Walcott, M.D | Ca |
| John Fiske, LL.D. | Ca |
| George Spring Merriam, A.M | Sp |
| *Edward Lillie Pierce, LL.D | Mi |
| Hon. Charles Russell Codman, A.M | Co |
| Barrett Wendell, A.B. | Bo |
| James Ford Rhodes, LL.D | |
| Edward Francis Johnson, LL.B | We |
| Hon. Walbridge Abner Field, LL.D | Bo |
| Henry Walbridge Taft, A.M. | Pit |
| Rt. Rev. William Lawrence, D.D | Ca |
| William Roscoe Thayer, A.M. | Bo |
| Rev. Morton Dexter, A.M | D0 |
| Hon. William Wallace Crapo, LL.D | Ne |
| tron. It infant it anaco orapo, histo | |
| | |

| | | | MILLINGINI CEASED. | AGE. |
|---------------|-----------------|------------|------------------------|------------|
| Cambridge | 8 December, | 1881. | | |
| Boston | , | | d. 1 March, 1885 | 46 |
| Plymouth . | | | ar x march, 1000 | 10 |
| Boston | | | | |
| Springfield . | | " | d (June 1999 | - |
| Boston | | ·· · · | d. 4 June, 1888 | 74 |
| Brookline | • • | " | 1 1 1 . 1 1005 | |
| - | | , , | d. 1 March, 1885 | 69 |
| Cambridge . | , | ,, | | |
| Boston | | ,, | | |
| Worcester . | | ,, | | |
| Andover | , ., | ,, | | |
| Boston | 10 May, 1883 | · · · | d. 5 January, 1897 . | 56 |
| Williamstown | ,, ,, ,, | | | |
| Taunton | 10 January, 18 | 384. | | |
| Boston | 14 February, | | | |
| | 10 37 1 | | d. 14 January, 1896 . | 66 |
| | *** | ,, · · | a. 11 oundary, 1000 . | 00 |
| ,, | | ,, | d C February 7900 | - 1 |
| ,, | 13 November, | | d. 6 February, 1896 . | 74 |
| | | ,, | d. 11 May, 1894 | 48 |
| Cambridge . | 11 December, | | | |
| Salem | 14 May, 1885 . | ••• | d. 27 February, 1895 | 75 |
| Boston | 11 June, ,, . | | d. 16 February, 1894 | 68 |
| ,, • | 11 February, 18 | 386. | | |
| Cambridge . | 14 October, | ,, | | |
| Worcester | 11 November, | | | |
| Cambridge . | 9 December, | | | |
| Boston | | 387. | | |
| ,, | 40.77.1 | , | d. 27 November, 1895 | 73 |
| | 10 November, | | a. 21 2000 cmoeij 2000 | |
| Newton | 8 December, | | | |
| | | | | |
| Cambridge . | 10 January, 18 | 559. | | |
| Boston | | , | 1 00 10 1 | ~ |
| ~ " | | , | d. 23 February, 1897 | 67 |
| Cambridge . | | , | | |
| Lancaster | 14 November, , | , | | |
| Salem | 9 January, 18 |)0. | | |
| Boston | 13 February, " | | d. 5 August, 1893 | 51 |
| ,, | 13 March, ,, | •• | d. 27 April, 1895 | 68 |
| Springfield . | 13 November, " | | d. 14 January, 1896 . | 65 |
| Boston | 11 December, ,, | | | |
| Plymouth | 12 February, 18 | | d. 20 February, 1896 | 76 |
| Boston | 10 March | | | |
| | 11 35 | | | |
| ,, | 11 Tune | | | |
| Cambridge . | | 1 | | |
| Cambridge . | 10 March, 1892. | | | |
| Springfield . | 9 June, ,, | | 1 0 0 1 1007 | c 0 |
| Milton | 9 March, 189 | 3. | d. 6 September, 1897 | 68 |
| Cotuit | 13 April, | , | | |
| Boston | 8 June, , | , | | |
| ,, | 14 December, , | | | |
| Woburn | 8 February, 18 | | | |
| Boston | 12 April, , | | | |
| Pittsfield | 10 May, , | | | |
| Cambridge . | 14 June, , | | | |
| »» • | 11 October, , | | | |
| ,, Boston | | , 95. | | |
| | 0 11 | | | |
| " Bodford | 11 | , | | |
| New Bedford | 14 November, | 13 | | |
| | | | | |

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RESIDENCE DATE OF FIRCTION MEMBERSHIP CEASED ACT

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NAME.

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| | AA DE. | | RESIDENCE. | DALE OF LLECT | 110.1.1 | Landensmir CE | ASED. AGE. |
|-----------|--------------------------|-------------|--------------|----------------|---------|----------------|------------|
| Francis (| Cabot Lowell, A.B | | Boston | 9 January, 18 | 396. | | |
| Granville | e Stanley Hall, LL.D. | • • • • • • | Worcester | 13 February, , | , | | |
| Alexand | er Agassiz, LL.D | | Cambridge . | 12 March, , | ,, | | |
| Hon. Jan | nes Madison Barker, LL | | Pittsfield | 9 April, | ,, | | |
| LieutCo | ol. Theodore Ayrault Doc | lge | Brookline | 14 May, , | | | |
| *Hon. He | nry Lillie Pierce | | Boston | 12 November, , | | d. 17 December | , 1896. |
| Thomas | Corwin Mendenhall, LL. | D | Worcester | 14 January, 18 | 97. | | |
| Leverett | Wilson Spring, D.D | | Williamstown | 11 February, , | ,, | | |
| Maj. Wi | lliam Roscoe Livermore | | Boston | 8 April, | ,, | | |
| Hon. Ric | chard Olney, LL.D | | ,, | 13 May, | ,, | | |
| Lucien C | arr, Esq | | Cambridge . | 10 June, | ,, | | |
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HONORARY AND CORRESPONDING MEMBERS.

| NAME. | RESIDENCE. | DATE OF ELECTION. |
|-------------------------------------|---------------------------------------|----------------------|
| *†Ebenezer Hazard, Esq | Philadelphia, Penn | 29 May, 1792. |
| *Hon. John Jay, LL.D | Bedford, N. Y. | 17 77 77 |
| *†James Perkins, Esq | Then of Cape François, Hayti | ·· ·· ·· ·· |
| *Hon. David Ramsay, M.D | Charleston, S. C. | 13 13 33 |
| *Rev. Alexander Spark | Quebec, Canada | 27 27 27 27 |
| *Charles Thompson, Esq | Philadelphia, Penn | 22 22 22 23 |
| *Noah Webster, LL.D. | New Haven, Conn | 13 August, " |
| *Hon. Samuel Tenny, M.D. | Exeter, N. H. | 8 October, " |
| *Rev. John Erskine, D.D., LL.D | Edinburgh, Scotland | 33 33 43 |
| *Rev. Ezra Stiles, D.D., LL.D | New Haven, Conn | 23 ,, ,, |
| *†Hon. Edmund Randolph 1 | Frederick County, Va | 27 27 27 |
| *Hon. Nathaniel Niles, A.M | Fairlee, Vt | 2 January, 1793. |
| *Rev. Andrew Brown, D.D | Edinburgh, Scotland | 30 April, ,, |
| *Rev. John Jones Spooner, A.M. | Martin's Brandon, Va. | 26 November, " |
| *Hon. Winthrop Sargent, A.M | Natchez, Miss. | 28 January, 1794. |
| *Rev. Christopher Daniel Ebeling | Hamburg, Germany | 28 October, " |
| *John Coakley Lettson, M.D., LL.D | London, England | 27 January, 1795. |
| *Sir William Jones, LL.D.1 | Calcutta, Bengal | ,, ,, ,, |
| *Phineas Miller, Esq | Savannah, Ga | 17 August, ,, |
| *Hugh Williamson, M.D., LL.D | Edenton, N. C | 3 1 7 7 |
| *Rev. David Macclure, D.D | East Windsor, Conn | ya yy yy |
| *James Clarke, Esq | Halifax, Nova Scotia | 3 7 7 1 1 |
| *Hon. Henry St. George Tucker, LL.D | Williamsburg, Va | yy yy yy |
| *Gardiner Baker, Esq | New York, N. Y | ,, ,, ,, |
| *Benjamin Smith Barton, M.D | Philadelphia, Penn | 26 January, 1796. |
| *†Hon. William Blount ² | Tennessee | 25 October, " |
| *Gilbert Harrison Hubbard, A.M. | Demerara, Guiana | 18 November, " |
| *Isaac Senter, M.D | Newport, R. I | · · · · · · · · · |
| *Hon. Oliver Wolcott, LL.D. | New York, N. Y. | 1 1 7 2 12 |
| *Rev. Asa Norton | Paris, N. Y | 31 January, 1797. |
| *Hon. Stephen Van Rensselaer, LL.D | Albany, N. Y. | 24 24 25 |
| *Hon. Henry William Desaussure | Charleston, S. C. | 25 April, " |
| *Lemuel Kollock, M.D. | Savannah, Ga | 11 12 22 |
| *Ephraim Ramsay, Esq | Charleston, S. C. | ** ** ** |
| *Rev. Timothy Dwight, D.D., LL.D. | New, Haven, Conn | 31 October. " |
| *John Dunn, LL.D. | Killaly, Ireland | 1 December, " |
| *Elihu Hubbard Smith, M.D | New York, N. Y. | 17 77 7 ¹ |
| *Samuel Latham Mitcheli, M.D., LL.D | , , , , , , , , , , , , , , , , , , , | 30 January, 1798. |
| *Benjamin Thompson, Count Rumford | Auteuil, France | 11 11 11 04 A 11 |
| *†Hon. Timothy Pickering, LL.D | Then of Philadelphia, Penn | 24 April, ,, |
| *Rev. Andrew Eliot, A.M. | Fairfield, Conn. | 30 October, " |
| *Rev. Benjamin Trumbull, D.D | North Haven, Conn | 30 April, 1799. |
| *Hon longthan Trumbull [] [] | Lebanon Coun | SH ADTH, 1133. |

¹ See 2 Proceedings, vol. ii. p. 149.

² See Proceedings, vol. i. p. 106.

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| NAME. | RESIDENCE. | DATE OF ELECTION. |
|---|--|---|
| *Benjamin De Witt, M.D. | Albany, N. Y. | 18 July, 1799. |
| *Caspar Wistar, M.D | Philadelphia, Penn | 12 22 22 22 |
| *Rev. Samuel Miller, D.D., LL.D. | New York, N. Y. | ·· ·· ·· ·· |
| *Thomas Pieronnet | Demerara, Guiana | 28 January, 1800. |
| *Rev. Arthur Homer, D.D | Cambridge, England | ,, ,, ,, |
| *Hon. Theodore Foster, A.M. | Providence, R. I | 25 October, " |
| *Rev. Thomas Hall | Leghorn, Italy | 28 April, 1801. |
| *Rev. Timothy Alden, D.D. | Meadville, Penn | 1 October, " |
| *John Newman, M.D. | Salisbury, N. C. | 27 April, 1802. |
| *Rev. Ezra Sampson, A.B | Hudson, N. Y | 2 August, " |
| *John Vaughau, Esq | Philadelphia, Penn | 1, 1, 21 |
| *William Barton, A.M | Lancaster, Penn | 26 October, " |
| *Ebenezer Grant Marsh, A.M | New Haven, Conn | 1 September, 1803 |
| *Rt. Rev. Richard Watson, D.D | Calgarth Park, Westmoreland, England | 31 January, 1804. |
| *Anthony Fothergill, M.D. | Bath, England | 28 August, " |
| *William Johnson, LL.D | New York, N. Y. | 28 May, 1805. |
| *Sir Charles Mary Wentworth, Bart., D.C.L. | Halifax, Nova Scotia | ,, ,, ,, ,, ,, |
| *Robert Anderson, M.D. | Edinburgh, Scotland | 27 August, " |
| *Hon. Samuel Eddy, LL.D. | Providence, R. I | 12 22 22 |
| *Charles Vallancy, Esq | Dublin, Ireland | 7 November, " |
| *Hon. William Plumer | Epping, N. H. | 25 August, 1807. |
| *Hou. John Wheelock, LL.D. | Hanover, N. H. | 17 77 71 07 O tolon |
| *Jonathan Williams, Esq | Philadelphia, Penn. | 27 October, ,, |
| *Rt. Hon. Earl of Buchan | Edinburgh, Scotland | 30 August, 1808. 7 September |
| *Benjamin Silliman, M.D., LL.D. | New Haven, Conn | 7 September, ,, 29 August, 1809. |
| *Rev. John Bassett, A.M. | Albany, N. Y | |
| *Rev. John Disney, D.D | The Hyde, Ingatestone, England Richmond, Va | >> >> >> >> >> >> |
| *Hon. John Marshall, LL.D *Constant Freeman, Esq | Washington, D. C. | 25 April, 1811. |
| *Moses Fiske, Esq | White Plains, Tenn. | 31 October, ., |
| *Hon. Timothy Pitkin, LL.D. | Farmington, Conn | 25 August, 1812. |
| *Edward Jenner, M.D., LL.D. | Berkeley, England | 29 October, " |
| *Elkanah Watson ¹ | Port Kent, N. Y. | |
| *Rev. Eliphalet Nott, D.D., LL.D | Schenectady, N. Y | 29 April, 1813. |
| *Hon. Elias Boudinot, LL.D | Burlington, N. J. | 27 27 27 |
| *Hon. John Cotton Smith, LL.D | Sharon, Conn | 29 27 27 |
| *John Pintard, LL.D. | New York, N. Y. | 28 October, ,, |
| *David Hosack, M.D., LL.D | 37 77 *********** | 27 January, 1814. |
| *John Wakefield Francis, M.D., LL.D | · · · · · · · · · · · · · · · · · · · | 22 22 2 3 |
| *Rev. William Harris, D.D. | ,, ,, | 22 23 23 24 00 A mull |
| *Hon. De Witt Clinton, LL.D. | 27 27 | 28 April, ., 26 January, 1815. |
| *Rev. James Richards, D.D. | Auburn, N. Y. | 25 April, 1816. |
| *George Chalmers, Esq | London, England | <i>yy yy yy</i> |
| *Hon. Charles Humphrey Atherton, A.M | Amherst, N. H | 27 August, " |
| *Michael Joy, A.M. | Canton, China | |
| *Rev. Robert Morrison, D.D. | Princeton, N. J. | 24 April, 1817. |
| *Hon. Samuel Bayard, A.M. | Savannah, Ga. | 30 October, " |
| *Hugh McCall, Esq *Baron Alexander von Humboldt | Berlin, Prussia | 92 22 22 |
| *Hon. Peter Stephen Du Ponceau, LL.D | Philadelphia, Penn. | 29 January, 1818. |
| *William Trumbull Williams, Esq | Lebanon, Conn | 30 April, " |
| *Jonathan Goodhue, Esq | New York, N. Y | 29 April, 1819. |
| *Robert Southey, LL.D. | Keswick, England | 33 33 37 |
| *Hon. Gulian Crommelin Verplanck, LL.D | New York, N. Y | 27 January, 1820. |
| *Elisha Hutchinson, Esq | Birmingham, England | 27 April, " |
| *Robert Walsh, LL.D | Paris, France | 29 August, " |
| *John Van Ness Yates, Esq | Albany, N. Y. | *2 *2 22 |
| | | |

¹ There is no evidence in the records that Elkanah Watson was ever chosen a Corresponding Member. His name appears for the first time in a list in the Collections (2d series), vol. x. p. 192, issued in 1823. See Proc., vol. i. pp. 194, 195. 1.1

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NAME

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| *M. Carlo Botta |] |
| *†Hon. Jeremiah Mason, LL.D. | ' |
| *Nathaniel Appleton Haven, A.M. | 1 |
| *John Farmer, A.M. | |
| *Sir Walter Scott, Bart., LL.D. | |
| *Friedrich von Adelung | |
| *William Lee, Esg. | 1 |
| *Admiral Sir Isaac Coffin, Bart., A.M. | 1 |
| *George William Erving, Esq. |] |
| *Samuel Williams, A.M. | 3 |
| *Hon. Rufus King, LL.D | |
| *M. Julius de Wallenstein | |
| *M. François de Barbé-Marbois, LL.D | 1 |
| *Gilbert Moticr, Marquis de Lafayette, LL.D. | |
| *Rev. Gregorio Funes, D.D | |
| *Don Manuel Moreno, M.D | 3 |
| *Don José Maria Salazar | |
| *Adam Winthrop, A.M | 2 |
| *Rev. John Hutchinson | 1 |
| *Hon. Theodoric Bland | |
| *Sen. Manuel Lorenzo Vidaurré | |
| *Hon. Albert Gallatin, LL.D | 2 |
| *Rev. Timothy Flint, A.B | |
| *Prof. Charles Christian Rafn, Ph.D. | |
| *Chevalier Peder Pedersen | |
| *Thomas Chandler Haliburton, D.C.L | 1 |
| *Hon. Washington Irving, LL.D | |
| *James Grahame, LL.D | |
| *David Bailie Warden, Esq. | |
| *Rev. Henry Channing, A.M. | |
| *John Hay Farnham, A.M. | 1 |
| *John Fanning Watson, Esq | |
| *James Dean, LL.D | |
| *Charles Fraser, Esq | |
| *†Col. Thomas Aspinwall, A.M | . ' |
| *Sir Francis Palgrave | |
| *Hon. Lewis Cass, LL.D. | |
| *Rev. Jasper Adams, D.D |] |
| *Hou. Roberts Vaux | |
| *Hon. Theodore Dwight, A.M | |
| *Theodore Dwight, Jr., A.M. | |
| *James Mease, M.D | |
| *Hon. William Jay, LL.D | |
| *Hon. Jonathan Sewall, LL.D | • |
| *Sir John Caldwell, K.C.B | |
| *Sharon Turner, Esq | |
| *Francis Bayard Winthrop, A.M | |
| *M. Adrian de Laval Montmorency | |
| *M. César Moreau | |
| *John Smith Rogers, M.D | |
| *Erastus Smith, Esq | |
| *M. William Schlegel | 1 |
| *M. Finn Magnusen | |
| *Col. Juan Galindo | 1 |
| *Hon. Henry Adams Bullard, A.M | |
| *Hon. Richard Biddle | |
| *Hon. James Kirke Paulding, A.M | |
| *Hon. Henry Clay, LL.D. | |
| "Rev William Allen, D.D. | |

| RESIDENCE. | DATE OF FUEDDAY |
|---|---|
| | DATE OF ELECTION. |
| Paris, France | 26 October, 1821. |
| Then of Portsmouth, N. H | 26 April, ,, |
| Portsmouth, N. H. | 3 January, 1822. |
| Amherst, N. H | 39 39 39 |
| Robbision, Scotland | 1))) II 07 Au 11 |
| Berlin, Prussia | 25 April, " |
| London, England | 27 August, " |
| New York, N. Y. | 31 October, " |
| London, England | 30 October, 1823. |
| New York, N. Y. | 24 August, 1824. |
| Prussia | |
| Paris, France | »» »» »» |
| · · · · · · · · · · · · · · · · · · · | 27 92 12 |
| Cordover, Tucuman, South America | 27 October, 1825. |
| D | |
| Colombia, ,, ,, | 22 22 99 22 92 12 |
| New Orleans, La. | 27 April, 1826. |
| Blurton, England | 28 August, 1827. |
| Annapolis, Md | »»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»»» |
| Lima, Peru | 29 January, 1829. |
| New York, N. Y | ,, ,, ,, |
| Red River, La. | 22 27 22 |
| Copenhagen, Denmark | 30 April, " |
| ,, ,, | >> >> >> |
| Windsor, Nova Scotia | 29 October, " |
| Sunnyside, Tarrytown, N. Y. | 22 22 11 |
| London, England | 21 92 21 |
| Paris, France | 28 January, 1830. |
| New London, Conn | 5 May, 1831. |
| Salem, Ind. | 30 August, " |
| Philadelphia, Penn. | 26 October. " |
| Burlington, Vt | 11 11 11 OC Tanuary 1920 |
| Charleston, S. C | 26 January, 1832. 26 July, 1833. |
| London, England | • • |
| Detroit, Mich. | 33 34 71 33 33 33 |
| Pendleton, S. C. | 27 August, " |
| Philadelphia, Penn. | 31 October, ., |
| New York, N. Y. | 27 March, 1834. |
| ,, ,, ,, | |
| Philadelphia, Penn | 26 June, " |
| Bedford, N. Y. | |
| Quebec, Canada | 26 February, 1835. |
| ,, ,, | 13 37 31 |
| Winchmore Hill, England | 25 June, ,, |
| New Haven, Conn | 29 October, " |
| Paris, France | 31 December, " |
| ,, , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, , | 17 37 77 |
| New York, N. Y. | 22 22 27 |
| New Haven, Conn | 27 27 <u>7</u> 7 |
| Copenhagen, Denmark | 17 77 77 11 77 11 |
| Guatemala, Central America | 28 January, 1836. |
| New Orleans, La. | 26 May, ,, |
| Pittsburg, Penn. | 27 27 27 29 |
| New York, N. Y | 30 June, " |
| Lexington, Ky | 28 July, ,, |
| Then of Brunswick, Maine | 93 93 34 |
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| a test bit | |
|---|----------|
| *Hon. Levi Woodbury, LL.D | Po |
| *Rev. Benjamin Tappan, D.D. | A |
| *Joshua Francis Fisher, A.M. | P |
| *M. Jacob Antoine Moerenhout | L |
| *Usher Parsons, M.D. | Pı |
| *Hon. William Durkee Williamson, A.M | Ba |
| *Hon. George Folsom, LL.D. | N |
| *Peter Gerard Stuyvesant, Esq | |
| *Rev. Luther Halsey, D.D *Rev. John Jacob Robertson, D.D | A |
| *M. Jacobaki Rizos | Sa |
| *Hon. Job Durfee, LL.D. | A Ti |
| *Hon. Andrew William Cochran, Q C. | Q |
| *John Disney, Esq | T |
| *Rev. Francis Lister Hawks, D.D., LL.D. | N |
| *Rev. Leonard Bacon, D.D., LL.D | N |
| *James Luce Kingsley, LL.D. | |
| *M. Henri Ternaux-Compans | P٤ |
| *John Lloyd Stephens, A.M. | N |
| *George Catlin, Esq | |
| *John Winthrop, Esq | N |
| *M. Constantine Demetrius Schinas | А |
| *Col. William Leete Stone | Ν |
| *M. Joaquim José Da Costa de Macedo | Li |
| *Hon. Daniel Dewey Barnard, LL.D | A |
| *M. Frederic de Waldeck | P |
| *Israel Keech Tefft, Esq. | Sa |
| *Hon. John McPherson Berrien, LL.D | m |
| *†Edward Jarvis, M.D | T |
| *Hon. James Moore Wayne, LL.D. | Cl Sa |
| *Hon. Matthew Hall McAllister, LL.D. | Sa |
| *Rt. Rev. William Bacon Stevens, D.D., I.L.D. | Pl |
| *Col. George Bumford | W |
| *Le Chevalier Friedrichsthal | v |
| *Hon. Henry Black, LL.D | Q |
| *†Hon. Joel Parker, LL.D | T |
| *Rev. John Lee, D.D., LL.D | E |
| *Hon. Thomas Dav, LL.D. | H |
| *Count Jacob Graberg de Hernisö, M.A | Fl |
| *Rev. Charles Burroughs, D.D. | Po |
| *George Atkinson Ward, A.M. | N |
| *Rev. Joseph Hunter, F.S.A. | Lo |
| *Richard Almack, F.S.A. | Lo |
| *Rev. George Oliver, D.D. | E |
| *Rev. Philip Bliss, D.C.L. | 0: |
| *Sir Archibald Alison, Bart., D.C.L. | Po |
| *Col. James Duncan Graham *Robert Lemon, Esq | U. Lo |
| *Thomas Colley Grattan, Esq | L |
| *Don Pedro de Angelis | В |
| *John Romeyne Brodhead, A.M. | N |
| *Benjamin Franklin Thompson, Esq | |
| *Richard Griffin, Lord Braybrooke, F.S.A | A |
| *Ephraim George Squier, Esq | N |
| *Payne Kenyon Kilbourne, A.M | Li |
| *Miss Frances Manwaring Caulkins | N |
| *Thomas Donaldson, A.M | Ba |
| *Hon. George Bancroft, LL.D | W |
| | |

| RESIDENCE. | DATE OF ELECTION. |
|--|---|
| Portsmouth, N. H | 00 7 3 |
| Augusta, Maine | 27 October |
| Philadelphia, Penn. | 21 October, ,, |
| Los Angeles, Cal. | 22 22 22 22 22 22 22 |
| Providence, R. I. | 24 November, " |
| Bangor, Maine | ** ** ** |
| New York, N. Y. | 29 December, 1836. |
| ", ", Auburn, N. Y. | 31 March, 1837. |
| Saugerties, N. Y. | 11 11 11 |
| Athens, Greece | 26 October. " |
| Tiverton, R. I. | 37 37 49 77 73 74 |
| Quebec, Canada | 22 February, 1838. |
| The Hyde, Ingatestone, England | 28 June, " |
| New York, N. Y. | 26 July, ,, |
| New Haven, Conn | ²¹ 22 22 |
| ,, ,, | 28 August, " |
| Paris, France | 11 11 11 11 |
| , , , ····· | 27 September, " |
| New Orleans, La. | 25 October, |
| Athens, Greece | 25 October, ,, |
| New York, N. Y. | 28 February, 1839. |
| Lisbon, Portugal | 15 April, " |
| Albany, N. Y. | 27 June, ,, |
| Paris, France | 26 September, " |
| Savannah, Ga | 31 October, " |
| ", ", " | ** ** ** |
| Chapel Hill, N. C. | 26 November, ,, |
| Savannah, Ga. | |
| San Francisco, Cal | 22 22 22 22 22 22 22 |
| Philadelphia, Penn | 30 July, 1840. |
| Washington, D. C. | ** ** ** |
| Vienna, Austria | 25 August, " |
| Quebec, Canada | 29 October, " |
| Then of Keene, N. H Edinburgh, Scotland | »» »» »» |
| Hartford, Conn. | 31 December, ,, |
| Florence, Italy | 27 May, 1841. |
| Portsmouth, N. H. | 24 February, 1842. |
| New York, N. Y. | 17 November, " |
| London, England | ** ** ** |
| Long Melford, Suffolk, England | »» »» »» |
| Exeter, England | 30 March, 1843. |
| Oxford, England Possil House, Lanarkshire, Scotland | n n n 97 April |
| U. S. Topographical Engineers | 27 April, ,, 30 May, 1844. |
| London, England | 26 September, " |
| ,, ,, | 26 December, " |
| Buenos Ayres, South America | 30 January, 1845. |
| New York, N. Y. | <i>n n n</i> |
| 1))) tradend | 4 December, ,, |
| Audley End, Essex, England | 7 May, 1846. 29 June, 1843. |
| New York, N. Y | 29 June, 1843. 23 November, ,, |
| Norwich, Conn. | 26 April, 1849. |
| Baltimore, Md | 22 November, " |
| Washington, D. C. | 28 February, 1850. |
| | |

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| NAME. | RESIDENCE. | DATE OF ELECTION |
|--|--|------------------------------|
| *Don Lucas Alaman | Mexico | 28 February, 1850. |
| *Hon. James Hammond Trumbull, LL.D | Hartford, Conn | 27 June, " |
| *Robert Bigsby, LL.D | Ashby-de-la-Zouch, England | 27 March, 1851 |
| *Theodoric Romeyne Beck, M.D. | Albany, N. Y | 29 May, |
| *Rev. Joseph Romilly, M.A. | Cambridge, England | 8 July, 1852. |
| *James Riker, Esq | Harlem, N. Y. | 11 November, " |
| *Henry Bond, M.D. | Philadelphia, Penn | 8 September, 1853. |
| *Henry Stevens, F.S.A. | London, England | »» »» »» |
| *Cyrus Eaton, A.M. | Warren, Maine | ** ** ** |
| *Rt. Hon. Lord Macaulay, D.C.L. | London, England | 11 May, 1854. |
| *Henry Hallam, D.C.L. | · · · · · · · · · · · · · · · · · · · | ›› »› »› |
| *Hon. William Willis, LL.D. | Portland, Maine | 27 77 27 |
| *Frederic Griffin, Esq | Montreal, Canada | 10 August, " |
| *John Carter Brown, A.M. | Providence, R. I. | 33 33 97 |
| *Hon. Elijah Hayward | Columbus, Ohio |)))))))) |
| Rev. William Scott Southgate, D.D. | Annapolis, Md. | 14 December, ,, |
| *Hon. Samuel Greene Arnold, LL.D. | Providence, R. I. | 8 March, 1855. |
| *Hon. Charles Stewart Daveis, LL.D | Portland, Maine | 10 May, " |
| *John Gilmary Shea, LL.D. | New York, N. Y | 12 July, " |
| *James Lenox, LL.D. | ,, ,, | ··· ·· ·· |
| *Rt. Rev. Samuel Wilberforce, D.D., LL.D | Lavington, Sussex, England | 9 August, " |
| *Winthrop Sargent, A.M. | Philadelphia, Penn | 10 January, 1856. |
| *Earl Stanhope, D.C.L. | Chevening, Kent, England | 14 February, ,, |
| *Hon. William Cabell Rives, I.ID *Hon. John Russell Bartlett, A.M | Linsey's Store, Virginia Providence, R. I | 13 March, ,, |
| | Washington, D. C. | 8 May, ., |
| *Peter Force, Esq | Then of Hartford, Conn | 14 August, " 9 October, " |
| *William Paver, Esq | York, England | 11 December |
| *George Barthélémy Faribault, Esq. ¹ | Quebec, Canada | II December, |
| donge Dartherein's Parloaute, Dog." (| Quooco, Canada | |

HONORARY AND CORRESPONDING MEMBERS,

ELECTED SINCE THE PASSAGE OF THE ACT OF 1857.

| NAME. | RESIDENCE. | DATE OF ELECTION. |
|---|--------------------------|--|
| *Rev. William Buell Sprague, D.D., LL.D | Albany, N. Y. | 12 March, 1857. |
| *M. François Pierre Guillaume Guizot, LL.D. | Paris, France | 14 May, " |
| *M. Alexis Clerel de Tocqueville, LL.D | Tocqueville, France | ,, ,, ,, ,, |
| *William Durrant Cooper, F.S.A. | London, England | 21 . 32 21 |
| *Rev. Samuel Osgood, D.D., LL.D | New York, N. Y. | 9 July, " |
| *Edmund Burke O'Callaghan, M.D., LL.D | Albany, N. Y | 10 September, " |
| *Buckingham Smith, Esq | St. Augustine, Fla | >> > > > > > |
| *Benjamin Franklin French, Esq | New Orleans, La. | »» »» »» |
| *Francis Lieber, LL.D | New York, N. Y | 13 January, 1858. |
| Hon. William Henry Trescot | Charleston, S. C. | ** ** ** |
| *Rt. Hon. Lord Lyndhurst, LL.D | London, England | 18 February, " |
| *Count Jules de Menou | Paris, France | 8 April, " |
| *†Rev. Andrew Preston Peabody, D.D., LL.D. | Then of Portsmouth, N. H | 13 May, " |
| *Richard Hildreth, A.M | New York, N. Y | 79 37 79 |
| *Hon. Richard Rush, A.M | Philadelphia, Penn | 17 June, " |
| *Hon. George Perkins Marsh, LL.D | Rome, Italy | 22 22 22 |
| *John George Kohl, LL.D. | Bremen, Germany | 11 August, " |
| *Hon. Albert Gorton Greene, A.M | Providence, R. I. | 14 October, " |
| *Hon. John Pendleton Kennedy, LL.D | Baltimore, Md. | 22 22 13 |

¹ The name of Mr. Faribault has been on the roll of Corresponding Members since 1856, but there is no record of his election.

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| | NAME. | BESTERNOO | | |
|---|---|--|---------------------------------------|-------------|
| | *Hon. John Jordan Crittenden, LL.D | RESIDENCE. | DATE OF ELE | |
| | *Benjamin Robert Winthrop, Esq | Frankfort, Ky | 10 February, | 1859. |
| | *Hon. Edward Coles | Philadelphia, Penn. | | " |
| | *James Carson Brevoort, LL.D. | New York, N. Y. | 10 March, | ,, |
| | *Baron Charles Dupin | Paris, France | · · · · · · · · · · · · · · · · · · · | ** |
| | *M. Edme François Jomard | 27 23 ****** | 14 April, | ,, |
| | *Hon. Henry Dilworth Gilpin | Philadelphia, Penn. | 23 33 | " |
| | *Hon. Robert Hallowell Gardiner, A.M | Gardiner, Me | ., ., 12 May, | ,, |
| • | *Rt. Rev. Lord Arthur Charles Hervey, D.D. | Wells, England | | ,, |
| | *Horatio Gates Somerby, Esq | London, England | 22 22 22 22 | " |
| | *George Henry Moore, LL.D | New York, N. Y. | " " 9 June, | ,, |
| | *M. François Auguste Alexis Mignet | Paris, France | 12 April, | ,, 1860. |
| | *Hon. William Read Staples, LL.D | Providence, R. I. | 37 73 | |
| | *Count Adolphe de Circonrt | Paris, France | 8 November, | ,, , ,, |
| | *Hon. James Lewis Petigru, LL.D. | Charleston, S. C. | 14 February, | |
| | *William Cullen Bryant, LL.D. | New York, N. Y. | ** ** | ,, |
| | *Hon. Hugh Blair Grigsby, LL.D. | Norfolk, Va. | 3 2 3 9 | ,, |
| | *Very Rev. Henry Hart Milman, D.D *William Noël Sainsbury, Esq | London, England | 11 April, | ,, |
| | *Hon. Horace Binney, LL.D. | bill delate D | 12 22 | " |
| | *Samuel Austin Allibone, I.L.D. | Philadelphia, Penn. | 9 May, | ,, |
| | *William Winthrop, Esq | New York, N. Y. | 93 73 | ,, |
| | *Henry Tuke Parker, A.M. | Valetta, Malta London, England | 1))) 12 Tune | 12 |
| | *Benson John Lossing, LL.D | Dover Plains, N. Y. | 13 June, 11 July, | " |
| | *LieutGen. Winfield Scott, LL.D | Washington, D. C. | 14 November, | 33 |
| | *Rev. Leonard Woods, D.D., LL.D | Brunswick, Maine | | |
| | *Lyman Copeland Draper, LL.D | Madison, Wis. | 12 December, | ** |
| | *Count Agénor de Gasparin, LL.D | Geneva, Switzerland | 12 February, 1 | |
| | *Rt. Rev. George Burgess, D.D | Gardiner, Maine | 1))) | " |
| | *George Washington Greene, LL.D | Providence, R. I | 12 27 | •• |
| | *Hon. Luther Bradish, LL.D | New York, N. Y | 12 March, | ,, |
| | *Rev. William Greenleaf Eliot, D.D | St. Louis, Mo. | ,, ,, | • • |
| | *Hon. Millard Fillmore, LL.D. | Buffalo, N. Y. | 9 April, | 12 |
| | *Henry Barton Dawson, Esq | Morrisania, N. Y. | 27 71 | " |
| | *George Grote, D.C.L. | London, England | 14 May, | " |
| | *M. Edouard René Lefèbvre Laboulaye, LL.D. | Páris, France | 10 December, | |
| | *Hon. John Adams Dix, LL.D | New York, N. Y | 14 January, 18 | |
| | | Then of Berne, Switzerland Philadelphia, Penn | 11 February, 8 December, 1 | |
| | ", ", ", re-elected Goldwin Smith, D.C.L. | Toronto, Canada | 13 October, 18 | |
| | *John Forster, LL.D. | London, England | 9 February, 1 | |
| | *George Tieknor Curtis, A.M. | New York, N. Y. | 9 March, | ,, |
| | *Hon. William Henry Seward, LL.D | Auburn, N. Y | 20 April, | ,, |
| 4 | *Evert Augustus Duyekinck, A.M | New York, N. Y. | 14 December, | ,, |
| ¥ | James Parton, A.M | Then of New York, N. Y | | 1866. |
| 1 | *William Vincent Wells, Esq | San Francisco, Cal | 10 May, | ,, |
| | *George Peabody, D.C.L. | London, England | 9 August, | " |
| ł | Hon. John Meredith Read, A.M. | Newport, R. I. | 13 December, | ,, |
| | Joseph Jackson Howard, LL.D. | Blackheath, England | ,, ,, | " |
| | *M. Leopold von Ranke | Berlin, Prussia | • | .867 |
| | *James Anthony Froude, LL.D. | London, England | 11 11 6 Tuno | ,, |
| | *Brantz Mayer, Esq | Baltimore, Md | 6 June, | ** |
| | *John Bruce, F.S.A | London, England | " " " " " " " " " " " " " " " " " " " | 13 |
| | *John Winter Jones, F.S.A. | | 12 September, 12 December, | |
| | John Gough Nichols, F.S.A. |)))) ····· | 9 April, 1868. | |
| | *Richard Henry Major, F.S.A. | | 14 May, " | |
| | *M. Louis Adolphe Thiers | | 14 January, 18 | 69. |
| | Very Rev. Arthur Penrhyn Stanley, D.D., LL.D. | | 17 27 2 | |
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| NAME. | RESIDENCE. | DATE OF ELECTION. |
|---|----------------------------|---|
| *William Wetmore Story, D.C.L. | Rome, Italy | 14 January, 1869. |
| *Rev. Edmond de Pressensé, D.D | Paris, France | 11 February, " |
| Charles Janeway Stillé, LL.D | Philadelphia, Penn | |
| M. Jules Marcou | Paris, France | 13 Mar |
| *Rev. Barna's Sears, D.D., LL.D | Staunton, Va | 8 July |
| *Thomas Beamish Akins, D.C.L | Halifax, Nova Scotia | 15 October |
| *M. Pierre Margry | Paris, France | , ,, |
| *Thomas Carlyle, LL.D. | London, England | ,, ,, ,, 10 February, 1870. |
| Charles Jeremy Hoadly, LL.D. | Hartford, Conn. | 8 September, " |
| *Henry Theodore Tuckerman, A.M. | New York, N. Y. | 12 January, 1871. |
| *Rev. William Ives Budington, D.D. | Brooklyn, N. Y. | 9 February, ,, |
| *Benjamin Scott, Esq | Weybridge, England | |
| *Hon. Charles Henry Bell, LL.D. | Exeter, N. H. | 33 33 33 33 |
| David Masson, LL.D. | Edinburgh, Scotland | 10 August, " |
| *Rev. William Barry, D.D. | | 11 January 1970 |
| *Hon. George Thomas Davis, LL.B. | Chicago, Ill. | 11 January, 1872. |
| *Rev. Edward Duffield Neill, D.D. | Portland, Maine | 8 February, " |
| | St. Paul, Minn. | 14 March, ,, |
| *M. Marie Armand Pascal D'Avezac | Paris, France | 21 22 21 10 To 1 |
| *Rev. Jeremialı Lewis' Diman, D.D. | Providence, R. I. | 13 February, 1873. |
| *Col. Joseph Lemuel Chester, D.C.L. | London, England | 11 11 11 10 M 1 |
| *Hon. Edward Turner Boyd Twisleton, M.A . | ,, ,, | 13 March, ,, |
| *William Gammell, LL.D. | Providence, R. I. | 10 July, " |
| *Edward Augustus Freeman, D.C.L. | Oxford, England | 11 September. " |
| *Rev. Thomas Hill, D.D., LL.D | Portland, Maine | 11 October, " |
| *Josiah Gilbert Holland, M.D. | New York, N. Y. | 13 November, " |
| Hon. Manuing Ferguson Force, LL.D | Cincinnati, Ohio | ¹¹ ¹¹ ¹¹ |
| *Achille, Marquis de Rochambeau | Vendôme, France | 12 February, 1874. |
| *Sir John Bernard Burke, C.B., LL.D. | Dublin, Ireland | 9 April, ,, |
| Samuel Rawson Gardiner, D.C.L. | Oxford, England | 12 November, " |
| Hon. John Bigelow, LL.D. | New York, N. Y. | 11 February, 1875. |
| *George William Curtis, LL.D. | West New Brighton, N. Y. | 9 September, " |
| *Baron Franz Von Holtzendorff | Munich, Bavaria | 14 October " |
| Henry Charles Lea, LL D | Philadelphia, Penn. | ,, ,, ,, ,, |
| Hubert Howe Bancroft, A.M. | San Francisco, Cal. | 11 November, " |
| *S. A. R. Louis Philippe Albert, Comte de Paris | Paris, France | 9 December, ., |
| Rt. Rev. William Stubbs, D.D., LL.D. | Cuddesden, Oxford, England | 12 October, 1876. |
| Hon. William Maxwell Evarts, LL.D. | New York, N. Y | 9 November, " |
| †Thomas Wentworth Higginson, LL.D | Then of Newport, R. I. | yy yy yy |
| *Rev. John Richard Green, LL.D. | London, England | 11 11 11 14 D |
| Rev. Richard Salter Storrs, D.D., LL.D | Brooklyn, N. Y. | 14 December, " |
| *Hon. Horatio Seymour, LL.D. | Utica, N. Y | 8 February, 1877. |
| M. Louis Gustave Vapereau | Paris, France | 8 November, ,, |
| *William Frederick Poole, LL.D. | Chicago, Ill. | 10 January, 1878. |
| *Rev. Eben Edwards Beardsley. D.D., LL D | New Haven, Conn. | 11 11 11 14 35 mile |
| John Austin Stevens, A.B. | New York, N. Y. | 14 March, ,, |
| *M. Henri Martin | Paris, France | 10 October, ,, |
| Joseph Florimond Loubat, LL.D | New York, N. Y. | 33 33 33 |
| Charles Henry Hart, LL.B. | Philadelphia, Penn | 1))) ¹⁾ |
| *John Hill Burton, D.C.L. | Edinburgh, Scotland | 12 December, ,, |
| Rev. Moses Coit Tyler, LL.D. | Ithaca, N. Y. | 13 February, 1879. |
| Hermann Eduard von Holst, Ph.D. | Chicago, Ill. | 21 22 22 22 22 22 22 22 22 22 22 22 22 2 |
| Franklin Bowditch Dexter, A.M | New Haven, Conn. | 8 May, " |
| John Marshall Brown, A.M. | Portland, Maine | 11 Sontombor |
| Hon. Andrew Dickson White, LL.D. | Ithaca, N. Y. | 11 September, " |
| George Washington Ranck, Esq | Lexington, Ky. | 11 December, ., 11 March, 1880. |
| *Frederick De Peyster, LL.D. | New York, N. Y. | |
| James McPherson Le Moine, Esq | Quebec, Canada | 6 April, ,, |
| *Alfred Langdon-Elwyn, M.D. | Philadelphia, Penn | 13 May, ,, 9 September, ,, |
| *Hon. Zachariah Allen, LL.D | Providence, R. I. | o beptember, ,, |

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| NAME. | RESIDENCE. | DATE OF ELECTION |
|---|--------------------------|--------------------------------------|
| M. Theodor Mommsen | Berlin, Prussia | 14 October, 1880. |
| Rt. Hon. Sir George Otto Trevelvan, Bart., D.C.L. | London, England | 11 November, ,, |
| Henry Adams, A.B. | Washington, D. C. | , |
| Julius Dexter, LL.B. | Cincinnati, Ohio | " " " " " " 10 February, 1881. |
| Rev. Henry Martyn Baird, D.D. | New York, N. Y. | 13 October, " |
| †Col. Henry Beebee Carrington, LL.D. | Then of New London, Conn | , ,, |
| Hon. William Wirt Henry | Richmond, Va. | "," "," 10 November, ", |
| Le Vicomte d'Haussonville | Paris, France | 8 December, " |
| *Hon. Elihu Benjamin Washburne, LL.D | Chicago, Ill | 12 January, 1882. |
| *Sir John Robert Seeley, K.C.M G., LL.D | Cambridge, England | 9 February, ,, |
| *William Francis Allen, A M. | Madison, Wis. | ,, ,, ,, |
| William Edward Hartpole Lecky, LL.D | London, England | 14 September, " |
| Rt. Hon. James Bryce, D.C.L | , , ,, | 22 22 22 22 |
| Rev. Charles Richmond Weld, LL.D | Baltimore, Md | 11 January, 1883. |
| Herbert Baxter Adams, Ph.D. | ,, ,, | ,, ,, ,, |
| *Hon. Gustavus Vasa Fox | Washington, D. C | 8 February, " |
| Signor Cornelio Desimoni | Genoa, Italy | 8 March, " |
| *BrigGen. George Washington Cullum | New York, N. Y. | 14 February, 1884. |
| *Rev. George Washington Blagden, D.D | ,, ,, | 14 March, " |
| Hon. Jabez Lamar Monroe Curry, LL.D | Richmond, Va. | 12 March, 1885. |
| Amos Perry, LL.D. | Providence, R. I | ,, ,, ,, |
| *Horatio Hale, A.M | Clinton, Ontario, Canada | 11 March, 1886. |
| *Very Rev. Charles Merivale, D.D., D C.L | Ely, England | 14 October, " |
| Hon. William Ashmead Courtenay | Charleston, S. C. | ,, ,, ,, |
| *Alexander Johnston, LL.D | Princeton, N. J. | 11 November, " |
| Rt. Rev. Mandell Creighton, D.D., LL.D | Peterborough, England | 13 January, 1887. |
| *M. Ernst Curtius | Berlin, Prussia | 12 May, ,, |
| John Andrew Doyle, M.A. | Oxford, England | ** ** ** |
| *William Cabell Rives, LL.B | Newport, R. I. | 10 November, " |
| Hon. Carl Schurz, LL.D | Pocantico Hills, N. Y. | 8 December, " |
| Abbé Henri Raymond Casgrain, Litt.D | Quebec, Canada | 12 February, 1891. |
| Alexander Brown, D.C.L | Norwood P. O., Va. | 12 March, ,, |
| John Nicholas Brown, A.M. | Providence, R. I. | 8 March, 1894. |
| Capt. Alfred Thayer Mahau, D.C.L. | Washington, D. C | 10 May, ,, |
| Hon. Jacob Dolson Cox, LL.D | Cincinnati. Ohio | 8 November, " |
| Leslie Stephen, LL.D. | London, England | 9 January, 1896. |
| Hon. James Burrill Angell, I.L.D | Ann Arbor, Mich. | 13 February, " |
| William Babcock Weeden, A.M. | Providence, R. I. | 12 November, ,, 10 December, ,, |
| Richard Garnett, LL.D. | London, England | 10 December, ,, 14 January, 1897. |
| George Park Fisher, D.D., LL.D | New Haven, Conn | 14 January, 1857. 11 February, ,, |
| Woodrow Wilson, LL.D | Princeton, N. J. | |
| Hon. Joseph Williamson, Litt. D | Belfast, Maine | 11 March, ,, |
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PROPOSED NEW DRAFT OF THE BY-LAWS, WITH ALTERATIONS, EMENDATIONS, AND ADDITIONS.

CHAPTER I.

OF MEMBERS.

[Present form.]

AuticLE 1. — The Resident Members of the Society, who alone are entitled to vote, shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and the Society shall be at liberty to transfer their names to its roll of Corresponding Members if -they remove from the State; provided, however, that a liberal allowance shall be made for temporary or official absence. [1888.]

Honorary and Corresponding Members shall be elected from among those persons who reside in other States or countries, and the membership of Corresponding Members shall cease if they become both citizens and permanent residents of this Commonwealth. The number of Corresponding Members shall never exceed the number of Resident Members; and the number of Honorary Members shall never exceed twenty, of whom at least one half shall be citizens of foreign countries. [1888.]

[Proposed new form.]

ARTICLE 1. — Membership in the Society shall be of three classes : Resident, Corresponding, and Honorary.

Resident Members shall be elected from among citizens of Massachusetts who habitually reside some considerable part of each year within this Commonwealth, and they shall cease to be members if they remove from the State; provided, however, that temporary or official absence shall not operate as a forfeiture of membership. Resident Members alone are entitled to vote or to take part in the business of the Society.

Corresponding Members shall be elected from among residents in other States or countries, and their membership shall cease if they become permanent residents within this Commonwealth. The number of Corresponding Members shall never exceed fifty.

Honorary Members' shall be elected from among residents in other States or countries, who, in the judgment of the Society, have conducted researches of exceptional importance in the field of history and have produced works of widely recognized excellence. The number of Honorary^{*} Members shall never exceed ten

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ART. 2. — A book shall be kept by the Recording Secretary, in which any Resident Member of the Society may enter the name of any person whom he may regard as suitable to be nominated as a Resident, Corresponding, or Honorary Member; it being understood that each member is bound in honor not to make known abroad the name of any person either proposed or nominated. But no nomination of any member shall be made except by a report of the Council, at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more test and an end dates for membership, of the same class, be reported at any one meeting. [1881.]

ART. 3.— All nominations shall be accompanied by a brief statement of the place of residence and qualifications of the person nominated. [1888.]

ART. 4. — All members shall be elected by ballot; and, in balloting for members, the law and custom of our forefathers shall be observed, by taking the question with Indian corn

[Proposed new form.]

ART. 2. - A book shall be kept by the Recording Secretary, in which any Resident Member of the Society. may enter the names of persons whom he may regard as suitable to be nominated as Resident, Corresponding, or Honorary Members. It is understood that each member is bound in honor not to make known outside of the Society the name of any person either proposed or nominated. No nomination of any member shall be made except by a report of the Council at a stated meeting of the Society, nor be acted upon at the same meeting to which it is reported; nor shall more than one nomination for membership, of the same class, be reported or acted upon at any one meeting.

ART. 3. — Before any nomination to membership is acted upon a brief statement shall be made as to the residence and qualifications of the person nominated.

ART. 4. — The name of a Corresponding Member may be transferred from the list of Corresponding Members to that of Honorary Members by unanimous vote at any meeting of the Society subsequent to that at which notice of such proposed change is given. In case objection is made, the election of such person as an Honorary Member shall be effected only in accordance with the provisions of Articles 2 and 5 of this Chapter.

ART. 5. — In the election of members, which shall be by secret vote, the law and custom of our forefathers shall be observed, by taking the question with Indian corn and beans;

and beans; the corn expressing yeas, and the beans nays. But no person shall be deemed chosen, unless there be twenty members present and voting at the election, nor unless three fourths of all the votes are in the affirmative. [1881.] No election to membership shall be valid, unless, on due notification, the person elected shall within six months signify in writing his acceptance. [March 10, 1904.]

ART. 5. — No entrance fee or annual payment shall be required of members, whether Resident, Corresponding, or Honorary, except such as may from time to time be imposed upon Resident Members by special vote of the Society. [June 13, 1907.]

ART. 6. — Each member shall be entitled to receive a copy of all the regular publications of the Society, issued after his election, without charge. [June 13, 1907.]

• ART. 7.—Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who have become members of the Society. [1853.]

[Proposed new form.]

the corn expressing yeas, and the beans nays. But no election shall be valid unless at least twenty votes are cast, and three-fourths of them are in the affirmative. Unless the person elected, having been duly notified by the Corresponding Secretary in writing, shall signify his acceptance in writing within six months his election shall be void.

ART. 6. — No entrance fee or annual payment shall be required of Corresponding or Honorary Members; nor of Resident Members unless by special vote of the Society.

ART. 7. — Each member shall be entitled to receive without charge a copy of all the regular publications of the Society, issued after his election.

ART. 8. — Diplomas signed by the President, and countersigned by the two Secretaries, shall be issued to all persons who shall become members of the Society.

CHAPTER II.

OF MEETINGS.

ART. 1.— There shall be a Regular Meeting of the Society on the second Thursday of every month, at three o'clock P.M., at their rooms in Boston; provided, however, that the Council shall have authority to postpone any such monthly meeting, or to dispense with it altogether, or to direct

ART. 1. — The Annual Meeting of the Society shall be held on the second Thursday of April, and there shall be a regular meeting on the second Thursday of every month, except July, August, and September, at three o'clock in the afternoon, at its rooms in Boston. But the Council may,

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it to be held at other rooms, or at another hour, whenever, for any cause, they may deem it desirable or expedient. Special meetings shall be called by either of the Secretaries, whenever requested so to do by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council. [1881.]

ART. 2. — At all meetings, the President shall take the chair in five minutes after the time appointed in the notification; and the record of the preceding meeting shall then be at once read. After which, at all Special Meetings, the special business for which the meeting was called shall be transacted; and, at all Regular Meetings, the order of business shall be as follows: —

First, The Librarian shall make his report.

Second, The Cabinet-keeper shall make his report.

Third, The Corresponding Secretary shall read any communications he may have received.

Fourth, The unfinished business and the assignments of the last meeting shall be taken up in their order.

Fifth, The Council shall be called on to report its doings since the last meeting.

Sixth, Other committees shall be called on for reports.

Seventh, The Society shall then proceed to such matters of business as may be proposed by any member; after which members generally shall be invited to make any communications on any subject having relation to the purposes of the Society; and, for the orderly accomplishment of this object, the Society shall be divided

[Proposed new form.]

at their discretion, cause any regular meeting to be postponed or omitted, or to be held in some other place. Special meetings shall be called by the President, or, in case of his absence or inability, by one of the Vice-Presidents or by the Council.

ART. 2. — At regular meetings of the Society, the order of business shall be as follows:

1. Reading the record of the preceding meeting.

2. Report of the Librarian.

3. Report of the Cabinet-Keeper.

4. Communications received by the Corresponding Secretary.

5. Unfinished business, and business assigned at the last meeting.

6. Report of the Council.

7. Reports of committees.

8. Such matters of business as may be proposed by any member.

9. Communications by members of the Society on any subject having relation to the purposes of the Society. For the orderly accomplishment of this object, the Society shall be divided alphabetically into three sections, as nearly equal in numbers as may be, each of which in turn shall have precedence in making communications; and the Recording Secretary, in his notification of each regular meeting, shall state which section is entitled to such precedence.

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into three sections, as nearly equal in numbers as may be, each of which, in regular sequence, shall be notified by the Recording Secretary, that the Society, at the next meeting, will receive from it such communications; and the officer presiding at the next meeting shall call upon members of such section to offer any communication; after which the communication so made may be discussed by the Society generally. [1873.]

ART. 3. — Fifteen members shall be a quorum for all purposes except the election of members, as hereinbefore provided; and excepting, also, for alterations of the By-laws, which shall not be made unless twenty persons are present, nor unless the subject has either been discussed at a previous meeting, or reported on by a committee appointed for the purpose. [1857.]

ART. 4. — At the request of any two members present, any subject proposed for discussion shall be at once deferred to a subsequent meeting, before it is finally disposed of. [1857.]

ART. 5. — All committees shall be nominated by the chair, unless otherwise ordered. [1853.] [Proposed new form.]

ART. 3. — Fifteen members shall be a quorum for all purposes except for the election of members, and for alterations of these By-Laws.

[Part of this article, in changed form, transferred to new Chap. XIV.]

ART. 4. — At the request of two members present, any subject proposed for discussion shall be at once deferred to a subsequent meeting.

ART. 5. — All committees shall be appointed by the President, unless otherwise ordered.

CHAPTER 111.

OF OFFICERS.

The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary, The officers of the Society shall be a President, who shall be, *ex officio*, Chairman of the Council; two Vice-Presidents; a Recording Secretary,

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who shall also be, ex officio, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-keeper, - all of whom shall be chosen by ballot at the monthly meeting in April, and shall hold their respective offices for one year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen (no more than two of whom shall hold their places for more than two successive years) who, with the foregoing officers, shall constitute the Council of the Society; which may fix its own quorum, provided that no nomination of members shall be made to which less than seven of its number shall have assented at a meeting of the Council. [1873.]

Whenever from any cause the actual number of members of the Council shall fall below thirteen, the Society may at any meeting elect additional members until the number shall equal thirteen, but the terms of office of members so elected shall expire at the Annual Meeting next ensuing. [April 14, 1898.]

At the regular monthly meeting preceding any election of officers, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the meeting at which the election is to be made a list of members for the places to be filled. [1873.]

[Proposed new form.]

who shall also be, ex officio, Secretary of the Council; a Corresponding Secretary; a Treasurer; a Librarian; and a Cabinet-Keeper, — all of whom shall be chosen by ballot at the Annual Meeting, and shall hold their respective offices for one, year, or until others are duly chosen in their stead. At the same meeting five members shall be chosen who, with the before-mentioned officers, shall constitute the Council of the Society.

Not more than two of the members chosen at large shall hold their places for more than two successive years.

[Part omitted, in changed form, appears in Chap. XII, Art. 2.]

Whenever from any cause the actual number of members of the Council shall fall below thirteen, the Society may at any meeting elect additional members to make the number thirteen, but the terms of members so elected shall expire at the Annual Meeting next ensuing.

At the monthly meeting in March, annually, a Nominating Committee, consisting of three persons, shall be appointed, who shall report to the Annual Meeting a list of officers for the ensuing year.

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CHAPTER IV.

OF THE PRESIDENT.

[Present form.]

The President shall preside in all meetings of the Society when present, and, when absent, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President *pro tempore* shall be chosen. [1873.]

[Proposed new form.]

The President shall preside over all meetings of the Society when present, and, in his absence, one of the Vice-Presidents, in the order of their names. In the absence of all these officers, a President pro tempore shall be chosen.

CHAPTER V.

OF THE RECORDING SECRETARY.

ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall warn all meetings of the Society, by causing to be sent, through the post-office, to all the Resident Members, notices of each meeting. Notices of the regular meetings shall be issued on the Monday preceding. [1857.]

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present; entering in full all reports of committees that may be accepted by the Society, unless otherwise specially directed, or unless the same are to be included in the printed Proceedings. [1873.] ART. 1. — The Recording Secretary, or, in case of his death or absence, the Corresponding Secretary, shall cause a notice of each meeting, regular or special, to be sent, through the post-office, to all Resident Members, not less than three days in advance thereof. But in case of special meetings, the interval may be shortened, if the Council so direct.

ART. 2. — He shall keep an exact record of all the meetings of the Society, with the names of the members present, and shall enter in full all reports of committees that may be accepted by the Society, nnless otherwise specially directed, or unless the same are to be included in the printed Proceedings.

CHAPTER VI.

OF THE CORRESPONDING SECRETARY.

ART. 1.— The Corresponding Secretary shall inform all persons of their election as members of the Society, sending to each a copy of the By-laws, and on their acceptance shall issue the proper diplomas. [1881.]

ART. 1. — The Corresponding Secretary, or in case of his death or absence the Recording Secretary, shall inform all persons of their election as members of the Society, send to each a copy of the By-Laws, and, on the acceptance of their election, issue the proper diplomas.

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ART. 2. — He shall carry on all the correspondence of the Society not otherwise provided for; and deposit copies of the letters sent and the original letters received, in regular files, in the Library. [1853.]

[Proposed new form.]

ART. 2. — He shall conduct the correspondence of the Society not otherwise provided for; and deposit in the Library copies of letters sent and original letters received.

CHAPTER VII.

OF THE TREASURER.

ART. 1.—The Treasurer shall give bond to such amount as the Council shall from time to time prescribe for the proper performance of his duties, and to secure the Society from possible loss in connection with the same. The cost of such bonding shall be paid by the Society. The Council shall further make such provision as may be reasonable and proper for payment of a book-keeper or accountant, to aid the Treasurer and the Auditing Committee in the performance of his and their duties. [June 13, 1907.]

ART. 2. — The Treasurer shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, - which accounts shall always be open to the inspection of the members; and, at the regular meeting in April, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him. One week before the monthly meeting in April of each year, he shall give notice to every member of any assessment remaining due from him. [1873.] ART. 1. — The Treasurer shall give bond to such amount as the Council shall from time to time prescribe for the proper performance of his duties, and to secure the Society from loss in connection with the same. The cost of such bonding shall be paid by the Society. The Council shall further make provision for payment of a book-keeper or accountant, to aid the Treasurer in the performance of his duties.

ART. 2. — He shall collect all moneys due to the Society, and shall keep regular and faithful accounts of all the moneys and funds of the Society that may come into his hands, and of all receipts and expenditures connected with the same, — which accounts shall always be open to the inspection of the members; and, at the Annual Meeting, he shall make a written report of all his doings for the year preceding, and of the amount and condition of all the property of the Society intrusted to him.

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ART. 3. — He shall pay no moneys, except on vote of the Society, or of the Council, or on voucher of an officer or committee acting conformably to its laws or orders. [1853.]

[Proposed new form.]

ART. 3. — He shall pay no moneys, except on vote of the Society, or of the Council, or with the approval of an officer or committee of the Society or Council thereunto duly authorized.

CHAPTER VIII.

OF THE COMMITTEES ON THE TREAS-URER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of any funds of the Society in his hands, and to report thereon at the April meeting. [1888.]

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to examine the property of the Society in charge of the Librarian and the Cabinet-keeper, and to report thereon at the April meeting. [1888.]

ART. 3. — These Committees shall be designated by the Chair, unless otherwise ordered, and shall be required to report in writing or in print. [1888.]

[Transferred to new Chap. XI.]

[Transferred to new Chap. XI.]

[Transferred to new Chap. X1.]

CHAPTER IX.

OF THE LIBRARIAN, AND OF THE LIBRARY.

ART. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library;

CHAPTER VIII.

OF THE LIBRARIAN, AND OF THE LIBRARY

Arr. 1. — The Librarian shall have charge of all the books, tracts, maps, manuscripts, and other property of the Society appropriate to a library;

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and shall cause to be made and kept exact and perfect catalogues of each and all of them, doing whatever may be in his power, at all times, to preserve and increase the collections under his care. [1857.]

ART. 2. — He shall acknowledge each donation that may be made to the Library, by a certificate addressed to the person making it. [1853.]

ART. 3. — He shall, at every monthly meeting of the Society, report all donations made to the Library since the last monthly meeting, with the names of the donors; and, at the annual meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions that may have been made to it during the year. [1857.]

ART. 4. — He shall cause to be kept an exact account of all books taken ont, with the names of the persons who take them, and the dates when they are borrowed and returned. [1857.]

ART. 5. — He shall report in writing, at each monthly meeting, the name of every book that has been out of the Library for a longer term than is permitted by the By-laws, and shall use his discretion in obtaining the return of such books. [1857.]

ART. 6. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, copying reports, or in any other way that may be required, and who shall render such other services to the

[Proposed new form.]

shall cause catalogues of them to be made and kept, and shall do whatever may be in his power, at all times, to preserve and increase the collections under his care.

ART. 2. — He shall acknowledge the receipt of each gift made to the Library, by a certificate addressed to the giver.

ART. 3. — He shall, at every monthly meeting of the Society, report all gifts made to the Library since the last regular meeting, with the names of the givers; and, at the Annual Meeting, shall present a statement of the condition and wants of the Library, with a notice of the important accessions made to it during the year.

ART. 4. — He shall keep an exact account of all books taken out, with the names of the persons who take them, and the dates when they are borrowed and returned.

[Art. 5 is omitted.]

ART. 5. — He may have one or more assistants, not members of the Society, appointed by the Council, who shall aid him in all or any of his duties; who shall also aid the Recording Secretary in notifying meetings, eopying reports, or in any other way that may be required, and who shall render such other services to the

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Society connected with its Library or its general proceedings as the Council may direct. [1881.]

ART. 7. — The Librarian shall be present in the Library, in person or by an assistant, at the regular hours, and at such other times as may be appointed for keeping it open; and shall endeavor to render it useful to all who may resort to it. [1857.]

ART. 8.— Any Resident Member of the Society-may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan for four weeks more, unless some other member has, in that interval, asked for it in writing; but if he retains it beyond this second period, he must first obtain the written assent of a member of the Council, permitting him to do so, or he shall be fined ten cents a week for each volume so retained. [1873.]

ART. 9. — All members taking books from the Library shall be answerable for any injury done to the same, to such amount as may be deemed just by the Council; and any person neglecting to pay any fines, or assessments for damages, one month after he shall have received notice of the same from the Librarian, or otherwise abusing his privilege to the injury of the Library, shall, by order of the Council, be interdicted from access to the same. [1873.]

[Proposed new form.]

Society connected with its Library or its general proceedings as the Council may direct.

[Art. 7 is omitted and Art. 20 substituted, changed as follows:]

ART. 6.—The Library shall be open on all week-days throughout the year, except on days of public observance, and on the day of the Annual Meeting, between such hours as the Council may from time to time appoint.

ART. 7. — Any Member of the Society may take from the Library three printed volumes at a time, and keep each of them four weeks, with a right to renew the loan from time to time, unless some other member has asked for the said volumes in writing.

[Art. 9, in the new form, is changed to Art. 10.]

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ART. 10. — At the written request of any Resident Member of this Society, the Librarian shall permit any person to visit and use the Library, at such times as the Librarian may be in attendance; such member becoming thereby responsible for any injury to the property of the Society that may result from such introduction of a stranger. [1873.]

ART. 11. — At the written request of any Resident Member of the Society, the Librarian shall deliver to any one person indicated in such request, but to no more than one person at the same time, any book or books belonging to the Society, which the member himself could take out; such member, by such request, making himself responsible that all the rules relating to the book or books so taken out shall be as fully observed by the person authorized to receive them as if he were a member; and that any injury accruing to the property of the Society, in consequence of the privilege thus granted, shall be made good by the member at whose request the grant is made. [1873.]

ART. 12. — At the meetings in April, July, October, and January, the Librarian shall lay before the Society a list of the names of those persons, not members, who, during

[Proposed new form.]

ART. 8. — At the written request of a Resident Member, the Librarian shall permit any person to visit the Library and consult the books under such conditions as he may prescribe.

Ant. 9. — At the written request of a Resident Member the Librarian shall deliver to the person indicated in such request, any book or books belonging to the Society, which the member himself might take out. No member shall grant the privilege mentioned in this article to more than one person at the same time.

ART. 10. — Any member taking books from the Library or authorizing the use of them, in the Library or elsewhere, under Articles 7, 8, or 9, shall be answerable for the loss of them, or for any injury done to them, to such amount as the Council may deem just.

[Art. 12 is omitted.]

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the preceding three months respectively, may have had access to the Library by permission of individual members of the Society, with the names of the members at whose request the privilege was granted; adding a statement of each injury that may have been sustained by the property of the Society, in consequence of granting such permission, and the name of the member bound to make it good. [1853.]

ART. 13.— The Publishing Committee, for the time being, shall be permitted to take such books and manuscripts from the Library as they may need, in order to perform the duty assigned to them by the Society; but the Librarian shall make a record of whatever is so taken, and, as soon as the volume they may have in charge is published, he shall require the return of the same. [1873,]

ART. 14. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant, [1873.]

ART. 15. — Persons not members' of the Society, engaged in historical pursuits, shall be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make record of the same. [1873.] [Proposed new form.]

ART. 11. — Any committee of the Society, for the time being, may take such books and manuscripts from the Library as they may need in order to perform the duty assigned to them by the Society.

ART. 12. — All manuscripts of the Society shall be kept under lock and key, and be used only in presence of the Librarian or an assistant. Any document or manuscript may, however, by vote of the Council, be lent for use on public occasions under such conditions for safe preservation and return as the Council may in any case impose.

ART. 13. — Persons not members of the Society, engaged in historical pursuits, may be allowed to consult the manuscripts belonging to the Society, provided an application in writing, stating the object of the inquiry, be first made to the Librarian, who shall make a record of the same.

ART. 16. - No manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except on permission granted by the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied; and if any manuscript belonging to the Society shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication. But nothing herein shall be construed to prevent the publication of names, dates, and other chronological memoranda, without special permis-[1873.] sion.

ART. 17. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by vote of the Society. [1853.]

ART. 18. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Society. [1853.]

ART. 19.— All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and any such tract, book, &c., that may be presented to the Society shall be marked with the name of the donor, and recorded as his gift. [1853.]

ART. 20. — The Library shall be open on all week-days, from nine o'clock in the forenoon till sunset (but not later than six o'clock), throughout the year, except on the

[Proposed new form.]

ART. 14. - With the consent of the Librarian memoranda of names, dates, and similar matter, may be made from manuscripts belonging to the Society. But no manuscript, and no part of a manuscript, belonging to the Society, shall be copied, except by permission of the Council, after an application in writing, specifying the manuscript, or part thereof, desired to be copied. If any such manuscript shall, in consequence of such permission, be published, in whole or in part, the fact that it was obtained from the Society shall be required to be stated in its publication.

ART. 15. — Manuscripts of a confidential nature shall be retained in a place of special deposit, and shall be consulted only under such regulations as may be prescribed in each case by the Council.

ART. 16. — No maps, newspapers, or books of great rarity or of constant reference, shall be taken from the Library, except by vote of the Council.

ART. 17. — All tracts, books, maps, and manuscripts belonging to the Society, shall be distinctly marked as its property; and all such as may be presented to the Society shall be marked with the name of the giver, and recorded as his gift.

[Art. 20, in changed form, is substituted for Art. 7.]

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afternoons of Saturdays, and on days of public observance, and also during the fortnight before the annual meeting in April, when it shall be closed for examination; and all books that may be lent are hereby required to be returned previous to that fortnight, under a penalty of a fine of one dollar for each volume not so returned. [1873.]

[Proposed new form.]

CHAPTER X.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which are deposited the books which were presented to the Society by Thomas Dowse shall be known forever as the Dowse LIBRARY OF THE MASSACHU-SETTS HISTORICAL SOCIETY. [1857.]

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, no book shall be taken out of this room. [1873.]

ART. 3. — Books may be used in the room by members of the Society, and by others introduced by them inperson; but no book shall be taken from the cases except by members, or by the Librarian's assistant, who shall cause each book to be returned to its proper place immediately after it has been used. [1873.]

ART. 4. — Meetings of the Society may be held in the Dowse Library, at the discretion of the Council; but the room shall not be used for any other meetings. [1873.]

CHAPTER IX.

RULES FOR THE DOWSE LIBRARY.

ART. 1. — The room in which are deposited the books presented to the Society by Thomas Dowse shall be known forever as the Dowse LIERARY OF THE MASSACHUSETTS HISTORICAL SOCIETY.

ART. 2. — Agreeably to the condition prescribed by Mr. Dowse, none of his books shall be taken out of the room.

[Art. 3 is omitted.]

ART. 3. — Meetings of the Society shall be held in the Dowse Library, if not otherwise ordered by the Council; but the room shall be used for no other meetings, except by committees of the Society.

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[Present form.] CHAPTER XI. OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1. — The Cabinet-keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall make and keep perfect and exact catalogues of the same. [1853.]

ART. 2. — He shall acknowledge each donation he may receive, by letter, to the person making it. At every monthly meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the donors; and, at the annual meeting, shall present a full report of the condition of the Museum. [1857.]

[Proposed new form.]

CHAPTER X.

OF THE CABINET-KEEPER, AND THE MUSEUM.

ART. 1.—The Cabinet-Keeper shall have charge of all coins, works of art, remains of antiquity, and other articles appropriate to the Society's Museum, and shall keep catalogues of the same.

ART. 2. — He shall acknowledge the receipt of each gift he may receive, by letter, to the person making it. At every regular meeting of the Society, he shall report whatever may have been added to the collection of which he has charge, with the names of the givers; and, at the Annual Meeting, shall present a full report of the condition of the Museum.

CHAPTER XI.

OF THE COMMITTEES ON THE TREAS-URER'S ACCOUNTS, THE LIBRARY, AND CABINET.

ART. 1. — At the monthly meeting in March, annually, a Committee of not less than two members shall be appointed, whose duty it shall be to examine the Treasurer's accounts for the year preceding, and the state of the funds of the Society, and to report thereon at the Annual Meeting; and, if they shall so desire, they may employ a paid expert to assist them in the performance of any part of this duty.

ART. 2. — At the monthly meeting in March, annually, a Committee of not less than three members shall be appointed, whose duty it shall be to

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[Proposed new form.]

examine the property of the Society in charge of the Librarian and the Cabinet-Keeper, and to report thereon at the Annual Meeting.

ART. 3. — These Committees shall be required to report in writing or in print.

CHAPTER XII.

OF THE COUNCIL.

ART. 1. — The Council shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership. and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations ; but no nomination, whether for Honorary, Corresponding, or Resident Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days, and which shall not have subsequently received the assent of at least seven members of the Council. [1888.]

ART. 2. — They shall engage whatever assistance is needed to administer the Library, and shall pay the current expenses of the Society, drawing on the Treasurer, from time to time, for such sums as may be necessary for $_{\rm +}$ hat purpose. [1881.] ART. 1. — The Council shall exercise a general oversight of the affairs and property of the Society, and shall prepare and present such business matters and make such recommendations to the Society as they may deem expedient.

ART. 2. — They shall, from time to time, carefully consider the claims of all persons whose names have been proposed for membership, and, as vacancies occur in the Society, by death or otherwise, shall, at their discretion, report nominations; but no nomination, whether for Resident, Corresponding, or Honorary Membership, shall be reported of any person whose name has not been entered in the nomination-book at least thirty days; nor shall any nomination of a member be valid unless seven members of the Council have assented to it.

ART. 3.— They shall engage whatever assistance is needed to administer the Library and Cabinet, and shall authorize the Treasurer to pay, from time to time, such sums as may be necessary for the current expenses of the Society.

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ART. 3. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society, in order that the books, pictures, manuscripts, and other articles may be carefully compared with their respective Catalogues. [1888.]

ART. 4. — They shall record in full, in a book kept by them for the purpose, any permission granted by any one of their number for the consultation of the manuscripts of the Society, by persons not members. [1853.]

ART. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting, on such day and at such hour as they may agree upon, and at such other times as the Chairman shall call them together, for the fulfilment of their appropriate duties, and for the purpose of facilitating the transaction of such business as will be brought before the Society; and for making such arrangements as may be expedient for securing the communication of historical papers. [1881.]

ART. 6. — They shall, at every meeting, report to the Society all their doings since the last meeting, suggesting at the same time such business as they may deem advisable to bring before it. [1853.]

ART. 7.—On the death of a Resident Member, they shall, at the next meeting of the Society, report, through the President, a nomination of a person to prepare a memoir of the deceased for the Proceedings. [1881.]

[Proposed new form.]

ART. 4. — They shall cause to be made, as often as may seem expedient, a thorough examination of the Library and Cabinet of the Society.

[Art. 4 is omitted.]

ART. 5. — They shall meet in the Society's rooms within one week previous to every regular meeting of the Society, on such day and at such hour as they may agree upon, and at such other times as the President, or in his absence a Vice-President, shall call them together.

[Art. 6 is omitted.]

ART. 6. — On the death of a Resident Member, they shall appoint a person to prepare a memoir of him for publication in the Proceedings.

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ART. 8. — They shall have authority to appoint such sub-committees of their number as they shall think expedient, to facilitate the administration of the Society's affairs. [1881.]

ART. 9.— They shall make an annual report, to be drawn up by that one of the members at large who has had the longest term of service. [1881.] [Proposed new form.]

[Art. 8 is omitted.]

ART. 7. — They shall make an annual report, to be drawn up by the member at large who has had the longest term of service, or, in case two members have served the same length of time, by the senior of the two as member of the Society.

CHAPTER XIII.

OF THE PUBLICATIONS.

ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a Committee of not less than three persons shall be appointed by nomination from the chair, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to draw on the Treasurer, and free use is granted to them of all the manuscripts, printed books, and other resources of the Society, except the manuscripts deposited as confidential; said Committee being required hereby to return whatever they may have thus received, so soon as their use of the same for. the purposes of such publication shall have ceased. [1881.]

In every publication that shall be made from the income of the Appleton, the Peabody, or other publishing fund, there shall be inserted in each volume a statement in print, that it ART. 1. — Immediately after the publication of any volume of the Collections of the Society, or at any other time when the Society may order, a committee of not less than three persons shall be appointed by the President, whose duty it shall be to prepare and publish another volume; for which purpose they are authorized to incur such expense as the Council may approve.

ART. 2. — There shall be inserted in each volume published from the income of any fund, a statement in print that it was made at the charge of that fund.

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was made at the charge of that fund which bears the expense of the publication. [1881.]

ART. 2. — The Recording Secretary, and two other members to be appointed at the Annual Meeting by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations : — [1881.]

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission. [1873.]

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; it being understood that, in such case, the name of the Society is not to be used in any way whatever in connection with such publication. [1873.]

ART. 3. — In order to facilitate the work of the Society, the Council may, when it shall seem expedient, appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member [Proposed new form.]

ART. 3. — The Recording Secretary, and two other members to be appointed at the regular meeting in May by the President, shall constitute a Committee, with full power to provide for occasional reports, as well as for the permanent publication of the Proceedings of the Society, subject to the following limitations:

First, Neither the remarks nor the name of any member shall be introduced into any report without his permission.

Second, All papers read or remarks made by any member, which such member shall desire or be willing to have printed, shall be submitted to the above-named Committee for the purpose, and shall be subject to their discretion: provided, however, that any member may publish, on his own responsibility, any paper or remarks of his own which the Committee may not think fit to include in their report; but in such case, the Society shall not be mentioned in any way whatever in connection with such publication.

ART. 4. — The Council may appoint a member of the Society, or other competent person, who shall be immediately responsible for the proper editing of all volumes, whether of Collections or Proceedings, the supervision of the Society's copyists, and the adequate preparation of all material intended for the press. If the person so appointed be a Resident Member of the Society, he shall be *ex officio* a member of all committees of publica-

of the Society, he shall be *ex officio* a member of all committees of publication; but if he be not a Resident Member, his authority shall be subordinate to that of said committees. In view of the laborious nature of his duties, he may receive a salary, the amount of which shall be fixed by the Council, as in the case of the Librarian's assistants. [June 13, 1889.]

[Proposed new form.]

tion; but the authority of any editor shall be subordinate to that of said committees. The editor shall receive such salary as may be fixed by the Council.

CHAPTER XIV.

OF AMENDMENTS TO BY-LAWS.

These By-Laws may be amended at any regular meeting at which at least twenty members are present, provided that the proposed amendment has been discussed at a previous meeting, or is reported by a committee appointed for the purpose at such previous meeting. Whenever a proposition to amend the By-Laws is pending, the Recording Secretary shall include a statement to that effect in his notification of the meeting. 1.00

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