

"XVI. The officers of this Association shall receive a suitable compensation for their services, which sum shall be decided by the Association.

"XVII. A Treasurer shall be appointed by the Association, who shall give approved security for the faithful disbursement of all moneys that shall be received into the treasury.

"XVIII. The Treasurer shall be authorized to pay all drafts for the expense of the Association when presented to him signed by the President and Secretary.

"XIX. The officers shall be elected by the Association, and by a majority vote of the same, removed.

"XX. Officers of the Association shall be residents of Kansas Territory.

"XXI. The Coon River, Wakarusa and all other Association are dissolved from this date."

Dr. John Day and Mr. Wm. Lyon also made a minority report in favor of an additional article confining voting to actual settlers. A motion was made and carried that both reports be received, and the committee discharged. Mr. Wood then remarked that he was in favor of harmony, and wanted to be on both sides, and moved the adoption of both reports, which motion was unanimously carried, and the reports adopted. On motion of Mr. Dunham, the Association then assumed the name of The Mutual Settlers' Association of Kansas Territory. The Association then proceeded to the election of permanent officers with this result:

Chief Justice, JOHN A. WAKEFIELD.

Register, J. W. HAYES.

Marshal, WM. LYKINS.

Treasurer, WM. LYON.

On motion of Dr. Day, the money in the Treasury of the

Actual Settlers' Association
Wood for his services
On motion of H.
sine die.