U. H. J. Liber No. 35 April 8

The Meeting having been informed by the Earl of Loudoun that there was a plan approved of by his Majesty of employing the greatest part of the Troops this Campaign to the Northward, and that he had invited them to this Meeting in Order to concert in Conjunction with them a plan for the Defence of the Southern provinces, whilst the other Operations were carrying on.

His Lordship further acquainted them that he was willing to Leave for the Defence of the Southern provinces, one Battalion to be compleated to one thousand Men, and the three independent Companies in South Carolina of 100: Men each, which may amount to 200: effective Men:

p. 148 And that he thought it necessary for the Security of the whole, that the several provinces should furnish by the following proportions:

Pensilvania	1400.	
Maryland		
Virginia	1000.	
North Carolina	400.	
South Carolina	500.	
which joined to the King's Troops	1200.	
make in the whole	5000.	Men.

And the several Governors do engage to use their best Endeavours with their several provinces to raise and support the above Number to act in Conjunction with the regular Forces, and under the Command of his Majesty's General, or the Officer properly authorized, according to his Majesty's Regulation.

The Meeting taking into Consideration the Situation of the several provinces, and the Intelligence received from different parts, it appears to them that there is Danger of the Enemy's making an Attack on the province of South Carolina, either by Sea from S. Domingo, or from the Albarno Fort in the Creek Indians, on the Head of the Mobile.

For which Reason they have agreed that there ought to be two thousand Men employed in the Defence of that valuable Province of South Carolina, and to secure Georgia, and that they should be composed as follows:

Five Companies of regular Troops	500.	
Three independent Companies	200.	
Provincial Troops, raised by the Province		
of South Carolina	500.	
Provincial Troops from North Carolina.	200.	
Provincial Troops from Virginia	400.	
Provincial Troops from Pensilvania	200.	
making in the whole	2000.	Men.