At a Convention of the Delegates chosen by the several counties and districts, and by the city of Annapolis and town of Baltimore of the province of Maryland, at the city of Annapolis, on Wednesday the 14th of August, 1776,

## WERE PRESENT,

For St. Mary's county.
Richard Barnes,
Ignatius Fenwick.
Charles county.

John Dent, Thomas Semmes, John Parnham.

Calvert county.
Benjamin Mackall,
Charles Grahame,
William Fitzhugh,
John Mackall.

Prince George's county.
Walter Bowie,
Luke Marbury,
Osborn Sprigg,
Thomas Sim Lee.

Anne Arundel county.
Rezin Hammond,
B. T. B. Worthington,
Charles Carroll, barrister,
Samuel Chase.

Frederick co. Lower district.
Thomas S. Wootton,
Jonathan Wilson,
William Bayly, jr.
Elisha Williams.

Middle district.

Adam Fischer, Upton Sheredine, Christopher Edelen, David Schriver.

Upper district.
Samuel Beall,
John Stull,

Henry Schnebely.

Baltimore county.

Charles Ridgely,
Thomas Cockey Deye,
John Stevenson,
Peter Shepherd.

Baltimore town.

John Smith, Jeremiah T. Chase.

Harford county.

Jacob Bond,

Henry Wilson, jr. John Love, John Archer.

Cecil county.

Joseph Gilpin,
Patrick Ewing,
David Smith,

Talbot county.

Matthew Tilghman.

The convention proceeded to the choice of a president, and the hon. Matthew Tilghman, esq. was unanimously elected.

The convention appointed Mr. Gabriel Duvall, clerk. Ordered, That he qualify himself as such, by taking oath that he will honestly, diligently, and faithfully discharge the office of clerk to the convention of Maryland, and that he will not disclose or reveal the secrets thereof.