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| The honorable | { | Major General Ward | Col Charles Hammond |
| | | Benjamin Tucker Esq. | Col Swinbale |
| | | George Plater Esq. | Col James Harris |
| | | Edmund Jennings Esq. | Samuel Chamberlain Esq. |

The following Warrant being read is approved of, and It is the humble Advice of this Board to his Excellency that he be pleased to order the same to issue to such persons as shall apply to him for Warrants to enlist Men in this Province

Samuel Ogle Esq. Governor and Commander in Chief in and over the Province of Maryland
 To A. B. of C. County Gentleman greeting

His Majesty having been pleased to signify his Royal Pleasure that so many Men may be raised within this Province with all possible speed as can be raised to be commanded by the honourable Col Alexander Spotswood and to joyn a Body of His Majestys Regular Forces to be sent from Great Britain under the command of the Right Honourable the Lord Cathcart General and Commander in Chief of all his Majestys Forces to be sent from Great Britain and of those raised in America at the Place of General Rendezvous in order to attack the Spanish Settlements in America His Care therefore to authorize and empower of C. County to raise and enlist so many Men as shall be willing to serve his Majesty in the said Expedition by Warrant at Annapolis this Day of _____ in the twenty sixth Year of his Lordships Dominion Annoq. Domini 1740

At a Council held in the Council Chamber on Tuesday the sixth Day of May in the twenty sixth Year of His Lordships Dominion Annoq. Domini 1740
 Present

His