The Board met at the Office of the Governor pursuant to adjournment. Present: H. G. Blasdel, President, C. N. Noteware and A. N. Fisher, Secretary.

In accordance with the provisions of an Act entitled, "An Act to Provide for Establishing and Maintaining a Mining School, and Create the Office of State Mineralogist", approved March 9, 1866, the Board on motion of C. N. Noteware, proceeded to ballot for a State Mineralogist in place of R. H. Stretch, whose term of Office expired January 7, 1867.

A. F. White was placed in nomination and on ballot received two votes and was declared appointed.
The matter of blank forms for Land Warrants was taken up and considered pending which the Board adjourned to meet at the call of the President.

H. G. Blasdel

President

A. N. Fisher

Secretary