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JOURNAL.

AUSTIN, February 7th, 1866.

Pursuant to the Proclamation of His Excellency, A. J. Hamilton, Provisional Governor of Texas, of date November 15th, 1865, ordering an election for the purpose of electing Delegates to a Convention, to convene in the City of Austin, on the 7th day of February, 1866, to alter or amend the Constitution of the State, the Delegates present at the Capitol assembled in the Hall of the House of Representatives, at the hour of 12, M.

On motion of Hon. J. W. Throckmorton, the Hon. James H. Bell, Secretary of State, was requested to take the Chair, to call the roll of Districts, and receive the credentials of the Delegates.

Messrs. Throckmorton and Taylor of Fannin, the Committee appointed, on motion of the Hon. J. W. Henderson, for the purpose, conducted the Secretary of State to the Chair.

James B. Morris, late Chief Clerk of the House of Representatives, was appointed Secretary, *pro tem*.

On motion of the Hon. W. M. Taylor, Col. A. B. Burleson was appointed Sergeant-at-arms, *pro tem*.

The roll of Districts being called, the following named gentlemen presented their credentials:

- District No. 6—Shelby County, I. O. P. Richardson.
- “ “ 7—Nacogdoches County, Richard S. Walker.
- “ “ 8—Nacogdoches and Angelina Counties, Wm. Anderson.
- “ “ 9—Houston County, Wm. M. Taylor.
- “ “ 12—Cherokee County, Jack Davis and George C. Benge.
- “ “ 13—Rusk County, J. H. Parsons and J. W. Flannigan.
- “ “ 14—Panola County, P. W. Clements.
- “ “ 16—Harrison and Panola Counties, C. A. Frazier.
- “ “ 18—Davis County, W. P. Saufley.

- District No. 20—Davis, Titus and Bowie Counties, H. R. Runnels and H. P. Mabry.
- “ “ 21—Upshur County, W. P. Beal and J. L. Camp.
- “ “ 22—Red River County, A. H. Latimer.
- “ “ 23—Lamar County, Alexander Smith.
- “ “ 24—Hopkins County, H. W. Nelson.
- “ “ 25—Lamar and Hopkins Counties, M. L. Armstrong.
- “ “ 26—Wood County, A. P. Shuford.
- “ “ 27—Van Zandt, Kaufman and Henderson Counties, A. B. Norton. (Name enrolled on motion of Taylor of Houston, without a certificate.)
- “ “ 29—Fannin County, R. H. Lane.
- “ “ 30—Fannin and Hunt Counties, Rob't H. Taylor. (Name enrolled on motion of Mr. Throckmorton, without a certificate.)
- “ “ 32—Collin County, J. K. Bumpass.
- “ “ 33—Collin and Graysen Counties, J. W. Throckmorton.
- “ “ 36—Harris County, J. W. Henderson.
- “ “ 38—Walker County, Benton Randolph.
- “ “ 39—Leon and Madison Counties, W. B. Middleton.
- “ “ 41—Navarro and Hill Counties, J. L. Halbert.
- “ “ 42—Ellis, Johnson and Parker Counties, A. J. Ball and Amzi Bradshaw.
- “ “ 43—Tarrant County, Middleton T. Johnson.
- “ “ 44—Dallas County, J. K. P. Record and Alexander Harwood.
- “ “ 45—Denton County, M. W. Allen.
- “ “ 47—Matagorda, Wharton and Fort Bend Counties, Wells Thompson.
- “ “ 49—Colorado County, Geo. W. Smith.
- “ “ 50—Fayette County, Hamilton Ledbetter.
- “ “ 51—Washington County, D. G. Giddings.
- “ “ 52—Washington and Fayette Counties, James E. Shepard.
- “ “ 53—Burleson and Robertson Counties, James Shaw.
- “ “ 54—Bastrop County, Geo. W. Jones.
- “ “ 55—Travis County, John Hancock.
- “ “ 56—Travis and Williamson Counties, W. C. Dalrymple.
- “ “ 57—Williamson and Milam Counties, F. A. Hill.

- District No. 59—Bell and Lampasas Counties, X. B. Saunders.
 “ “ 60—McLennan and Bosque Counties, E. J. Gurley.
 “ “ 61—Coryell, Hamilton, Comanche, Erath, Brown,
 Palo Pinto, Stephens, Eastland, Shackle-
 ford, Callahan, Coleman, Jones, Taylor and
 Runnels Counties, James M. Norris.
 “ “ 62—Calhoun, Victoria, Jackson and DeWitt Coun-
 ties, A. H. Phillips and Wm. M. Varnell.
 “ “ 63—Lavaca County, J. W. Whitfield.
 “ “ 64—Gonzales County, T. N. Waul.
 “ “ 65—Guadalupe County, John Ireland.
 “ “ 66—Comal County, Dan'l Murchison.
 “ “ 68—Burnet, Llano, San Saba, McCulloch and
 Concho Counties, J. M. Young.
 “ “ 69—Goliad, Refugio and San Patricio Counties,
 L. B. Camp.
 “ “ 70—Karnes, Bee, Live Oak, Atascosa, McMillen
 Frio, LaSalle, Zavala and Dimmit Coun-
 ties, Orrin Drake.
 “ “ 71—Bexar County, I. A. Paschal, Ed. Degener.
 “ “ 72—Bexar, Medina, Uvalde, Dawson, Kinney and
 Maverick Counties, Wm. E. Jones.
 “ “ 73—Cameron County, G. B. Thomas.
 “ “ 74—Cameron and Hidalgo Counties, F. J. Parker.
 “ “ 76—Webb, Nueces, Duvall and Encinal Counties,
 E. J. Davis.

Total number present—63.

No Delegates present from Districts Nos. 1, 2, 3, 4, 5, 10, 11,
 15, 17, 19, 28, 31, 34, 35, 37, 40, 46, 48, 58, 67, 75 and 77.

On motion of Mr. Runnels, Hon. J. W. Henderson took the
 Chair as President, *pro tem*.

On motion of Mr. Parsons, the Convention adjourned till to-
 morrow morning at 10 o'clock.

THURSDAY, February 8th, 1866.

Convention met, pursuant to adjournment, and was called to
 order by the Hon. J. W. Henderson, President *pro tem*. Roll
 called; quorum present.

Messrs. Roberts, Selman, Perry, Tyler, Shields, and Reeves,
 members elect from the counties of Smith, Anderson and Gray-
 son, respectively presented their credentials, and took their seats
 as delegates.