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MARITIME LAW ASSOCIATION OF THE UNITED STATES.

NEW YORK, December 31, 1915.

A special meeting of The Maritime Law Association of the United States was held at the Bar Association of the City of New York, on the 30th day of December, 1915, at 4 P. M.

The Committee to whom was referred the matter of the resolution of Mr. Everett P. Wheeler proposed at the semi-annual meeting of the Association held on the 22d day of November, 1915, made a report and approved the resolution in the following language:

Resolved, that in the judgment of this Association International Commerce should be governed by International agreement, therefore, the Convention of London, made in January, 1914, by representatives of all maritime nations should be ratified without change, and the Seamen's Bill, passed at the last Congress, should be modified so far as it changes the terms of this Convention and attempts to abrogate provisions of existing treaties without the consent of other nations.

On motion, duly seconded, the report was accepted.

It was on motion, duly seconded,

Resolved, that the resolution, referring the matter to a Committee, as originally reported, be modified to read as follows:

Resolved, that the resolution be referred to a Committee of five, of which Mr. Wheeler shall be Chairman for consideration of the whole matter with power to act.

Mr. C. C. Burlingham, Chairman of the Committee on Limitation of Shipowners' Liability, for his Committee reported, that the Committee had had meetings and were unable to agree on any proposal as to what action, if any, should be taken at this time, and that in the opinion of the Committee it would

be unwise to propose to Congress any action except such as would have the undivided support of the Association, and that in view of the Committee's division, it asked that it be discharged.

On motion, duly seconded, it was resolved that the Committee be discharged from further duty.

A. GORDON MURBAY,

Secretary and Treasurer,

No. 68 William Street,

New York City, N. Y.