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# LAND ABUNDANCE AND ECONOMIC INSTITUTIONS: EGBA LAND AND SLAVERY, 1830-1914.

#### JAMES FENSKE<sup>†</sup>

ABSTRACT. The "land abundance" view of African history uses sparse population to explain economic institutions. I provide supporting evidence from the Egba of Nigeria. I use early colonial court records to show that Egba institutions fit the theory's predictions. Before 1914, the Egba had poorly defined land rights, practiced extensive agriculture, relied on dependant and forced labor, and used labor to secure loans. There are two major exceptions. First, the Egba sold some land. Second, land disputes existed. These are explained by land scarcity when the Egba initially arrived at Abeokuta and by heterogeneity in the quality of land.

#### 1. Introduction

According to the "land abundance" view of African history, the continent's economic institutions before colonial rule were decisively shaped by its sparse population (Austin, 2008, 2009; Hopkins, 1973; Iliffe, 1995). With land freely available, land markets were undeveloped and rights were rarely permanent or individual. Wage labor was absent, since potential farmers could work on their own accounts. Instead, slaves, wives and dependants were the principal sources of labor. Because land had no value as collateral, credit markets were characterized by high interest rates, and human pawns were used to secure loans. In this paper, I support this view by using it to explain both institutions and institutional change among the Egba of southwestern Nigeria over the period 1930 to 1914.

Institutions are understood to be major causes of Africa's successes as well as its failures, and are a major cause of African poverty (e.g. Acemoglu et al. (2003)). While many recent studies

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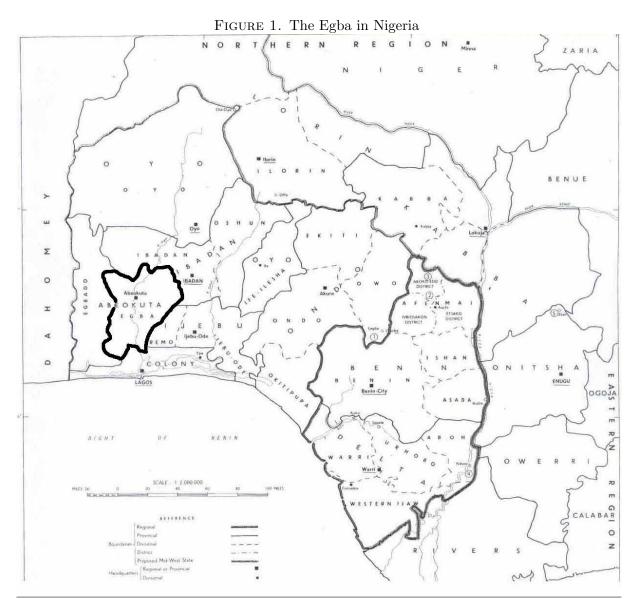
have focused on the importance of colonial institutions and investments (Bolt and Bezemer, 2009; Huillery, 2009), it is clear that pre-colonial institutions limited the choices available to colonial powers. These institutions have endured or evolved, and continue to affect outcomes in the present (Bezemer et al., 2009; Englebert, 2000; Gennaioli and Rainer, 2007). Explaining these institutions, then, helps explain Africa's present situation.

The "land abundance" view of African history relates the continent's geography to its institutions, and so it is connected to a literature in economics that argues geography is an important driver of institutional outcomes. This literature has pointed to biogeographical factors, settler mortality, and other endowments as important ultimate causes of institutions. (Acemoglu et al., 2001; Easterly and Levine, 2003; Engerman and Sokoloff, 1997; Olsson and Hibbs, 2005).

I validate this perspective by tracing how land abundance shaped economic institutions among the Egba of southwestern Nigeria between 1830 and 1914. The Egba resembled in many ways the standard predictions for a land-abundant society. Land markets were thin and rights over land were often only temporary. Slavery was widespread, and small farmers relied on dependents and cooperative work groups to supply labor. Credit was extended for consumption loans at high interest rates. There are, however, two principal exceptions to this pattern. First, the Egba sold land amongst themselves as early as 1870. Second, land disputes existed. These deviations are explained by initially high population densities created by the settlement of the Egba as refugees at Abeokuta, and by the specific features of certain parcels of land that gave them uncommon value. In addition, other forces shaped factor markets in ways consistent with the "land abundance" view; slaves were used where the return was high by those whose cost of keeping slaves was low, while the rising value of tree crops increased the availability of collateral and supply of credit.

Detailed study of a single society makes it possible to form a clear understanding of what institutions such as land rights and slavery entailed in practice, rather than as abstract concepts. The interaction between the markets in credit, labor, and reproduction was complex, and can be best understood considering them together. Since longitudinal data on institutions in precolonial Africa do not exist, tracing societies through the archival record is the only means available to study the development of institutions over a long period. In other work (Fenske, 2010), I have confirmed that the "land abundance" view can explain institutional differences in a cross section of pre-colonial African societies.

In Section 2, I provide historical background on the Egba. In Section 3, I outline the sources that I use. In Section 4, I describe property rights in land; these were poorly defined, while markets for land were thin. The exceptions to this pattern – land sales and land disputes – are also discussed in this section. In Section 5, I turn to labor, noting the absence of a market for free labor, the use of slaves, and the importance of wives and dependents. In Section 6, I look at capital, noting the difficulty in borrowing without land as collateral. This was eased after 1890 by the arrival of cocoa and kola. In Section 7, I conclude.



Source: Willink minorities commission. Downloaded from www.waado.org.

## 2. HISTORICAL BACKGROUND

The Egba are a Yoruba-speaking group, currently located in the central portions of Ogun State. The colonial Egba division is depicted as part of Abeokuta Province in Figure 1. The Egba settled as refugees at the site of Abeokuta in 1830, and remained formally independent from British rule until 1914. Political power before 1914 lay at the more decentralized level of the township,<sup>1</sup> and was divided among the the *olorogun* (war chiefs), *ogboni* (civil chiefs), *ode* (hunters), and *parakoyi* (trade chiefs).

<sup>&</sup>lt;sup>1</sup>The Egba townships correspond roughly to the villages occupied by the Egba before their removal to Abeokuta. Estimates of the number of these townships vary; Burton (1863, p. 170) gives 150; Ajisafe (1924, p. 18) writes "not less than three hundred"; Johnson (1921, p. 93) states 153; Fadipe (1970, p. 48) gives 145, Stone (1900, p. 38) gives 110, and Ward-Price (1939, p. 87) states 70.

In the mid-nineteenth century, the Egba cultivated maize, cotton, yams, cassava and beans, supplementing these with other crops.<sup>2</sup> These were intercropped and planted in heaps.<sup>3</sup> Palm products were their principal exports, and the Egba were among the first Yoruba groups to become involved in this trade.<sup>4</sup> Cocoa spread from Lagos after 1890 due to the efforts of merchants and demobilized soldiers seeking new opportunities.<sup>5</sup> Many early planters were Christians, supported by evangelists, Lagos businesses, and Agege planters such as J.K. Coker, who had a 2,000 acre farm and employed more than 200 laborers.<sup>6</sup> Kola trees were also introduced through Lagos by repatriated slaves and Lagos Christians, with British encouragement.<sup>7</sup>

Situated close to Lagos, the Egba were important in the nineteenth century trade and politics of the city, and were an early focus of missionary efforts.<sup>8</sup> The representatives of the Egba United Government (EUG)<sup>9</sup> highlighted the peculiar institutional development of the Egba in their testimony to the West African Lands Committee (WALC) in 1913 by giving answers different from the other Yoruba representatives, in particular claiming that sale of land was a long-standing custom.<sup>10</sup> Mabogunje (1961) attributes this to the unusual settlement pattern of the Egba, who began as a densely populated group of refugees and expanded slowly outwards from Abeokuta over the next seventy years. That Egba institutions changed over the course of the nineteenth century makes it possible to test whether the predictions of the economic theory of land abundance were realized.

#### 3. Sources

Court records are a commonly used source for economic historians and Africanists.<sup>11</sup> They make it possible to go beyond the idealized descriptions of institutions given other sources and observe how they worked in practice. The principal source that I use for this study is a collection of 541 Native Court cases involving farmland that took place between 1902 and 1919. I have used these for both qualitative descriptions of Egba institutions and for quantitative data. In addition, I use missionary records, travelers' descriptions, official correspondence and private letters; these are taken from published sources, the Church Missionary Society (CMS) Archive, the Rhodes' House Library (RHL), the National Archives of the UK (NAUK), and the National Archives of Nigeria in Ibadan (NAI) and Abeokuta (NAA). Ten elderly Egba men and women also served as informants. These interviews were conducted, recorded and translated from Yoruba by Joseph Ayodukun using questionnaires I prepared in 2007. Transcripts of these

<sup>&</sup>lt;sup>2</sup>See Barber (1857, p. 100), Burton (1863, p. 62) and Delany (1861, p. 33).

<sup>&</sup>lt;sup>3</sup>Burton (1863), p. 62.

<sup>&</sup>lt;sup>4</sup>Lynn (1997), p. 41.

<sup>&</sup>lt;sup>5</sup>Berry (1975), p. 51.

<sup>&</sup>lt;sup>6</sup>Agiri (1972), p. 164.

<sup>&</sup>lt;sup>7</sup>Agiri (1977), p. 7-8.

<sup>&</sup>lt;sup>8</sup>Tucker (1853)

<sup>&</sup>lt;sup>9</sup>The central government of the independent Egba from 1893 to 1914; the name "Egba United Government" was not adopted until 1898.

<sup>&</sup>lt;sup>10</sup>Mabogunie (1961), p. 258.

<sup>&</sup>lt;sup>11</sup>See, for example, Dickerman (1984), Chanock (1985), Dickerman et al. (1990), Mann and Roberts (1991), Moore (1986), Ogilvie (2003), or Roberts (2005).

interviews are available upon request. Because the time period of this study predates living memory, these capture oral tradition and normative rules more than historical fact. Finally, I have built on the descriptions given by other scholars. I have relied heavily on Oroge (1971) and Agiri (1981) to provide details of Egba slavery, and Byfield (2002) and McIntosh (2009) to outline women's roles in the Egba economy.

Two sets of Native Court records are used for this study. The first is taken from the Egba Council Records (ECR) deposited in the National Archives, Abeokuta (NAA), and contains Civil and Criminal Record Books mostly from the period 1899-1904. The second is housed in the Hezekiah Oluwasanmi Library at Obafemi Awolowo University, Ile-Ife. From this collection, I have used Civil Judgment Books from the Ake "A" and "B" Grade Courts, the Ake Central Court, the Abeokuta Mixed Court, and the Abeokuta Native Court of Appeal. Other cases from these collections (for example, suits relating to urban land, manumission certificates or divorce) are cited in the text, but not included in the sample used for the quantitative analysis.

Histories of the Native Courts have been provided by Adewoye (1977) for Southern Nigeria as a whole and Pallinder-Law (1974) for Egbaland. Before 1904, the court records that survive consist of the Alake and council of the EUG exercising their judicial authority. While courts for each of the four Egba sections were established in 1901, the non-Ake courts were abolished in 1904. The Ake court was then moved into a new building, to lessen the Alake's influence over its decisions. Cases used for this study from 1904 and later are primarily from this court. Its judges were literate Egba, appointed by the EUG (by the Egba Native Authority after 1914), and it had both civil and criminal jurisdiction. It is clear from the records that the courts, while empowered to enforce unwritten "native law and custom," followed a judicial process that was "essentially arbitrational, aimed at restoring harmony by negotiating a settlement acceptable to both parties" (Pallinder-Law, 1974, p. 84). If both litigants were closely related, the court might remit the case to be settled amicably "at home." Similarly, while "private" courts were ostensibly illegal, it is clear that the ogboni (civil chiefs) continued to hear the majority of cases, and that only those they could not settle were taken to the Ake court in Abeokuta. The Alake was frequently accused of interfering in the court's operation before 1914.

A typical record begins by noting the names of the litigants and either their home villages or township affiliations, as well as the number of the case. A complete record has been transcribed as Appendix A. The plaintiff's cause of action and claim for damages are also given in the header, alongside the farm's location (e.g. "at Kori Ogude"); the majority of claims are for either recovery of farmland or damages for trespassing and reaping crops. The testimony is recorded in English longhand, though it is likely the participants spoke mostly in Yoruba. The judgments delivered usually range from a sentence to a short paragraph, stating how the land is to be divided and what damages are to be paid.

Summary statistics for the court cases are presented in Table 1. Only two thirds of the case records are complete. Cases are often adjourned so that parties can call further witness or so that the land can be "inspected." Available records are frequently incomplete, since a case may be resumed in another judgment book which no longer survives, or may be continued from a similarly non-extant book. Inspection of the land enters the court records only as the verbal

Table 1. Summary statistics

	Std.					
	Mean	Dev.	Min	Max	N	
	Case characteristics					
Case is complete	0.66	0.47	0	1	541	
Claim is for recovery	0.64	0.48	0	1	541	
Claim is for trespassing	0.23	0.42	0	1	541	
Year	1914	5.15	1902	1919	541	
	$Land\ characteristics$					
Cocoa	0.27	0.44	0	1	541	
Palm Trees	0.38	0.48	0	1	541	
Water	0.072	0.26	0	1	541	
	Value and transactions					
Damages claimed or value stated	14.9	29.9	0.50	300	366	
Land has ever been pawned	0.25	0.43	0	1	541	
Land has ever been sold	0.12	0.33	0	1	541	
	Strategies					
Boundary ever made	0.15	0.36	0	1	541	
Crops or boundaries ever destroyed	0.094	0.29	0	1	541	
Dispute previously taken to chiefs	0.26	0.44	0	1	541	
Caretaker ever left behind	0.11	0.32	0	1	541	
Juju ever placed	0.059	0.24	0	1	541	
User ever driven out	0.089	0.28	0	1	541	

Notes: "Water" indicates a stream, river, marsh or swamp. "Cocoa," "Kola" and "Palm Trees" indicate that these are stated to exist on the land in dispute.

report of the officer who conducted it. At these public meetings, "villagers," elders and chiefs were called to give evidence and identify boundaries. The court invariably takes the reports of these examinations as declarations of fact. Events are mis-counted due both to disputants' selective presentation of facts and to this incompleteness. In trespass cases, the amount claimed is for the damage done, while in recovery cases it is for the entire value of the land. Cocoa had been planted on roughly a quarter of the plots, and kola was planted on little over a tenth. Many plots had been pawned at some point in their history, and more than a tenth had been sold. This last measure is problematic, since "sale" is used as an accusation of wrongdoing and as another word for pawning.

Several strategies for defending claims are also evident in Table 1; boundaries were either made by the participants, the township chiefs, or the "villagers." Many disputes were taken to the chiefs before coming to court. Jujus (objects with supernatural power) such as aya or mariwo were placed in a farm to prevent other parties from entering; these provided a signal that the land was under dispute, and a fear of supernatural punishment if ignored. An opponent could also be driven from the land.

This is a selected sample, and so these numbers are clearly not representative of all Egba farms. In particular, the parcels of land that are disputed are likely to be those that are most

valuable, and the conflicts that actually come to court are likely to be the most difficult fights over the most prized plots. Despite this selection, it is clear that by 1919 the cocoa boom was underway, that pawning of land was common, and sale of farm land existed. Further, when these interests were worth defending, Egba farmers used a variety of strategies to pursue their claims.

#### 4. Land

Theory suggests that, with land abundance, monitoring costs in agriculture, and simple technology, land will have no price, land per farmer will be independent of household size or wealth, and common property in land will exist as an insurance substitute (Binswanger and McIntire, 1987). This is because, with easy access to land and simple technology, cultivators can produce as much on their own as working for a landowner, who cannot compensate them for the forgone self-cultivation. This result depends on the existence of monitoring costs and other inefficiencies that prevent a laborer from being paid his marginal product. These problems are reduced with long-term contracts and by the use of family labor (Bharadwaj, 2008). This explains the reliance on compulsion, reciprocal obligations, and the labor of family members and dependents described in Section 5. Simple technology prevents the existence of economies of scale, which would permit sufficiently large farms to pay attractive wages to laborers even in the presence of monitoring costs. Boserup (1965, p. 13) argues that exogenous population growth increases the frequency of cultivation; families become more "conscious and jealous about their special right to the old plots" (p. 80), reduce fallow, and exert effort to retain their rights. Demsetz (1967, p. 350), similarly, suggests that integration into the world market will similarly lead property rights to develop in order to internalize externalities.

In 1911, Lugard estimated that the whole of the Egba Division had an area of 1869 square miles (slightly smaller than Delaware) and a population of 265,000 - a density of 142 per square mile. This is less dense than present-day Côte d'Ivoire or Kenya. Even at this intermediate density, free land was accessible to independent farmers, who cultivated fewer than five acres annually. In 1877, the missionary James Johnson reported that individuals could acquire land for farming freely if they developed it from forest, or in return for token payments. Grants were traditionally either tito from figure. If the gift was tito, the owner of a piece of "virgin" forest received presents from the grantee. When the recipient cleared the forest, he became its absolute owner. Although clearing required labor (Forde et al. (1946, p. 92, 113-114) estimate 48 to 92 man-days per acre), this was spread out over the first three years. Trees were burned after felling, with the roots left in place, and two maize crops could be planted during the first year. The Yoruba proverb that "a farmer's period of hunger is three months" (the length

<sup>&</sup>lt;sup>12</sup>WALC (1916a), p. 24.

<sup>&</sup>lt;sup>13</sup>The Olofin of Ilogbo estimated that his subjects cultivated three acres each in 1902 (NAUK, CO 147/162, enc in 20 Oct, 1902: Acting Governor to Chamberlain).

<sup>&</sup>lt;sup>14</sup>Agiri (1974), p. 467.

<sup>&</sup>lt;sup>15</sup>Partridge (1911, p. 429) uses the term *Egan*, meaning "forest".

<sup>&</sup>lt;sup>16</sup>Folarin (1939), p. 74.

<sup>&</sup>lt;sup>17</sup>Ant (1902), p. 319.

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of time needed for the first maize crop to mature) is evidence that clearing costs were not an insurmountable barrier to taking new land from forest.<sup>18</sup> A man who wished to take forest in his own village could call on the help of one of the co-operative work groups described in Section 5.

A migrant would receive a fifun grant of already cleared land known as ightor or irapa. Under the rules of the mawoke ("don't look up") system, he was not permitted to plant permanent crops, to reap the fruit of trees on the land, or to alienate it.<sup>19</sup> This does not mean that he would be reduced to tenancy. Fadipe (1970, p. 176) states that fifun grants were intended to be temporary, enabling the recipient "to have the means of subsistence at his disposal, with the minimum delay, while the forest land that was granted him was being cleared and prepared for cultivation." The payments given for such grants were typically small, and the descriptions given by Folarin (1939, p. 74-75), Partridge (1911, p. 428-433), or Lloyd (1962, p. 262-267) make them appear more formal than they actually were. The land abundance view of African history stresses that these payments were symbolic, not charging users for the value of the land, but establishing the power of local authorities to regulate community membership. Statements in the court records rarely state that any conditions were attached; the grant to Lukosi in Appendix A is an example. Even for planting cocoa or kola, land could be acquired virtually without cost. Early planters obtained their land without payments, before the owners were aware of its value. After 1885, many Lagos Egba often obtained free grants from the landowning families near Agege and Ilu.<sup>20</sup> While Ward-Price (1939, p. 90-93) reported that land for planting cocoa sold at roughly £3 and two bottles of gin per acre during the 1930s, much had already been given away and the chiefs could no longer obtain any revenues from it.<sup>21</sup> Many migrants chose to plant at Otta because an individual could farm a piece of land while serving a master and obtain ownership of a plot if he settled permanently.<sup>22</sup> One interviewee reported that when his grandfather obtained land at Ilogbo all that had been asked for was prayer wine.<sup>23</sup>

During the remainder of this section, I discuss evidence that Egba land use and tenure were driven by the abundance of land. The market for land was thin. Agriculture economized on labor and few investments were made. Property rights were ambiguously defined. Land sales and disputes, however, both existed. Mabogunje (1958, 1959, 1961) has argued that Egba land tenure was altered by their settlement pattern; his argument is reinterpreted here as a Boserupian response to changes in the land-labor ratio. In addition, even as land in general was abundant, specific pieces of land had particular value.

<sup>&</sup>lt;sup>18</sup>Fadipe (1970), p. 177.

<sup>&</sup>lt;sup>19</sup>Folarin (1939), p. 74-75.

<sup>&</sup>lt;sup>20</sup>NAI, Fowler "A Report on the Lands of the Colony Districts," p. 30.

 $<sup>^{21}</sup>$ All money values are nominal. Following the UK retail price index from EH.net, the retail price index in Britain over the course of this study started at 96.55 in 1830, ended at 102.5 in 1914, bottomed out at 83.81 in 1851, and peaked at 112.95 in 1867. Misstatements of value due to the use of nominal values will be less than 20% in either direction. The notation used is the standard notation that was used for pounds, shillings, and pence before the pound was decimalized in 1971. £1/2/3 denotes one pound, 2 shillings (s), and 3 pence (d). £1/2 denotes one pound, two shillings. 1/2 denotes one shilling, two pence. £1 denotes one pound. 2s denotes two shillings. 3d denotes 3 pence.

<sup>&</sup>lt;sup>22</sup>Agiri (1972), p. 176.

<sup>&</sup>lt;sup>23</sup>Chief M. O. Adeyinka, Odofin of Africa General Totoro, 26 July, 2007. No 1 Totoro Street, Owu Abeokuta.

4.1. Thin land markets. Because land was cheaply available, markets for it were thin. Burton (1863, p. 96), after visiting Abeokuta in 1860, wrote that there were two ideas "incomprehensible to Europeans, but part and parcel of the African mind. The first ... is that a slave-born man is a slave for ever. The second is the non-alienation of land." In an 1878 schedule of property for the CMS Yoruba Mission, <sup>24</sup> none of the land held in Egba territory was declared to have any value apart from the buildings on it. At Osiele, it was noted that "land property cannot be estimated here as to the value, because the practice of selling land is not customary in this village." While Egba officials were testifying that land sales were a long-standing custom, many Egba questioned their legitimacy. The defendant in a 1905 suit<sup>25</sup> stated that "we Arawo people refused to see any of our land sold, we agree that any body can till the ground but not to sell it." Similarly, the inspecting officer in a 1915 case told the court that "Itoko people have objection to their lands being sold." The terms on which land was leased to the British also reflected its low market value; in 1914, the colonial government held ten plots of land on lease from the Egba Native Authority totalling a little over 26,000 acres and on which annual rents were below £600 – less than a shilling an acre. <sup>27</sup>

4.2. Extensive agriculture. Egba agriculture economized on labor but not on land. Land was cultivated for five or six years, followed by five to six years of fallow, and then two or three more years of cultivation before a long fallow of up to twenty years.<sup>28</sup> Besides cocoa and kola, there were no fixed investments made and no fertilizers used. Crop rotations in which maize and yams gave way to water-yams during the end of the cultivation cycle adapted to deteriorating productivity rather than restoring it.<sup>29</sup>

When a plot was exhausted, it was common for farmers to relinquish their claims and rely on the memories of those left behind in order to reassert them years later. In one suit, the defendant Oyedele had been a small child when compelled to leave the farm during the Ado war.<sup>30</sup> He returned around 1909, and came with a case of gin asking to be shown his father's land. On finding it occupied, he, according to the plaintiff, "began to point to any farm he met by the way, all which he called his father's when he was corrected by an old pawn of his father ... who took him to the old site of his father's farm which had long been taken by Itoko chiefs."

One strategy for retaining control of abandoned land was to grant usufruct rights (such as reaping palm nuts) to a "caretaker." With time, however, the plot could fall into the hands of the caretaker or his children. In a 1915 suit, the plaintiff Lawani had left land with the defendant's father, a half-brother. The defendant's father planted kola trees prior to 1895.<sup>31</sup> Though he had stated he was "prepared to give pltf [plaintiff] out of it," his daughter (the

<sup>&</sup>lt;sup>24</sup>CMS, CA2/O14 Buildings and Property.

 $<sup>^{25}</sup>$ Ake Central Suit 209/1905.

<sup>&</sup>lt;sup>26</sup>Abeokuta Civil Suit 403/1915.

<sup>&</sup>lt;sup>27</sup>NAUK, CO 583/10, enc. in Feb 16, 1914: Lugard to Harcourt

<sup>&</sup>lt;sup>28</sup>NAUK, CO 147/162, enc. in 20 Oct, 1902: Acting Governor to Chamberlain.

<sup>&</sup>lt;sup>29</sup>Dennett (1910), p. 141.

 $<sup>^{30}</sup>$ Ake "A" Civil Suit 235/1917. There was more than one Ado war; this was likely c. 1843 or 1853.

<sup>&</sup>lt;sup>31</sup>Abeokuta Civil Suit 578/1915.

defendant) refused to honor the promise. The court divided the land, ordering the plaintiff to compensate the defendant for the kola trees that ended up in his possession.

4.3. Weakly defined land rights. With land freely available and extensive cultivation techniques, property rights over land were poorly defined and rarely permanent. This was striking to Europeans. Clarke (1871, p. 259) wrote that land was "held by possession and only so long as cultivated unless it is vacated with a reserved right." Campbell (1861, p. 35) recorded his impressions in greater detail:

The tenure of property is as it is among civilized people, except as to land, which is deemed common property; every individual enjoys the right of taking unoccupied land, as much as he can use, wherever and whenever he pleases. It is deemed his property as long as he keeps it in use; after that, it is again common property.

Clarke (1871, p. 260) described Yoruba farms has having the "unbroken appearances of a single field," as no fences were used and only a "small path" might exist to show where one farm ended and another began. In actual fact, natural features such as streams and roads were taken as boundaries, and *porogun* trees were planted as markers. These were not generally placed, however, until a dispute had already arisen. Otherwise, it was not worthwhile. Egba land tenure was not put down as a coherent set of rules until it became important to do so in negotiations with British officials. Johnson (1921, p. 95-97), in his nationalist history, wrote that the "land laws of the Yoruba country are simple and effective, there being no need of any complicated or elaborate laws," while admitting that these were "to be observed rather in the spirit than in the letter."

The process by which land disputes were resolved was informal and often indeterminate. Generally, the *bale* (village head) was responsible for disputes arising within his compound.<sup>33</sup> His authority depended on his personality and was exercised in consultation with other household members.<sup>34</sup> Interviewees suggested that the importance of the *bale* (village head) derived from his knowledge of the land in question and his personal authority:

For household head it is usually the oldest which is believe to know the history of the settlement and what belong to who in the settlement than anybody therefore his statement about land is held as final.<sup>35</sup>

If the parties were not satisfied with the *bale's* (village head's) intervention, they could go to the township chiefs, relegating the *bale's* (village head's) role to that of arbitrator.<sup>36</sup> In nearly a quarter of the sample cases, a previous attempt at settlement had been made before the local chiefs. Disputes were not settled decisively, but were instead subject to ongoing renegotiation.

 $<sup>^{32}</sup>$ See Stone (1900, p. 21) for a similar observation.

<sup>&</sup>lt;sup>33</sup>Stone (1900), p. 28.

<sup>&</sup>lt;sup>34</sup>Blair (1937), p. 16.

<sup>&</sup>lt;sup>35</sup>Interview: J. A. Adediran, 9 Aug, 2007.

<sup>&</sup>lt;sup>36</sup>Blair (1937), p. 32.

4.4. Land sales and land disputes. Although land markets were thin, the existence of land sales was noted before the WALC. Similarly, the records I use are evidence that some land was valuable enough to be disputed in court. Mabogunje (1958, 1959, 1961) links the existence of land sales to the conditions under which Abeokuta was settled in 1830 and the area around it occupied over the next century. During the initial scramble for land, townships were asked to waive their rights so that newcomers could settle, disrupting ogboni (civil chiefs') claims in favor of family control.<sup>37</sup> Households located dwellings in the middle of their farms in order to lay claim to them.<sup>38</sup> During the initial settlement, the only land safe for farming was located in a small region bounded on the northeast by Osiele, on the Southeast by Oba, and on the North by Aiyetoro.<sup>39</sup> These are shown in Figure 1. In 1846, farms were still confined to the immediate neighborhood of Abeokuta.<sup>40</sup>

"Behind the movements of the Egba armies," Mabogunje (1959, p. 72) argues, "followed their farmers." By 1861, farms extended twenty or thirty miles from the town walls. He had stretched out towards Otta and occupied the territory between Owode and Mokoloki. Much land in the South was still uncultivated in 1877, and expansion to the Northeast was impossible before 1893. After this date, many of the *oriles* (the ruined sites of the original townships) were reoccupied. The first re-settlers reported to the township chiefs and were made responsible for dividing land among later settlers.

Mabogunje's argument is one in which the initial scramble for land created strategies of village establishment that disrupted *ogboni* (civil chiefs') control of land, but later reaffirmed it during the reoccupation of the *oriles* (deserted villages). An alternative interpretation would view the Egba case as a Boserupian response to an exogenous shock to population density. Johnson (1921, p. 17) describes the original home of the Egba as having an area of more than 1,000 square miles,<sup>45</sup> while the area of initial settlement described by Mabogunje (1961) is only about 160 square miles in area.<sup>46</sup> Observers put the population of Abeokuta in mid-century between 60,000 and 150,000.<sup>47</sup> This gives a range of reasonable density estimates ranging from 375 to 938 per square mile. Even accounting for the upward bias that results from using the population after twenty years of growth and in-migration, the ratio of men to land from 1830 to 1860 was much higher than at the end of the century.

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<sup>37</sup>Mabogunje (1961), p. 266.
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<sup>&</sup>lt;sup>38</sup>Mabogunje (1958), p. 24.

 $<sup>^{39}</sup>$ Mabogunje (1961), p. 260.

<sup>&</sup>lt;sup>40</sup>Oroge (1971), p. 186.

<sup>&</sup>lt;sup>41</sup>Oroge (1971), p. 189.

<sup>&</sup>lt;sup>42</sup>Agiri (1974), p. 469.

<sup>&</sup>lt;sup>43</sup>Mabogunje (1959), p. 74.

<sup>&</sup>lt;sup>44</sup>Mabogunje (1958), p. 48-49.

 $<sup>^{45}</sup>$ Specifically, he describes it as a parallelogram with its points at Ijaye, Olokemeji, Ibadan, and the coast.

<sup>&</sup>lt;sup>46</sup>It is effectively an oval roughly ten miles by twenty.

<sup>&</sup>lt;sup>47</sup>Barber (1857, p. 19), 80,000 c. 1845; Freeman (1844, p. 227), twice the size of Kumasi in 1842; Bowen (1857, p. 106), 60,000 to 100,000 in 1850; Beecroft estimated the population at 300,000 in 1850, Hockin estimated the population at 70,000 in 1866, Irving estimated it at 100,000 in 1862, and Forbes estimated it at 50,000 in 1848 according to Townsend (1887, p. 106, 154, 160); Campbell (1861, p. 33), more than 100,000 in 1860; Burton (1863, p. 170), 150,000 in 1861 when the soldiers return. Mabogunje (1961, p. 260) gives three examples of missionaries who put their estimates above 100,000 in private correspondence.

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In addition to Mabogunje's sources, there is evidence that Egba farmers expanded outwards as the risks due to war diminished. In 1863, the Governor of Lagos reported that "the natives of the villages dare not cultivate far from their homes lest they should be kidnapped whilst labouring on their farms, and their only protection is the impenetrable bush, which has now overrun again immense tracts of land which but three years ago were covered with fine farms." In 1893, fear of Dahomey raids was still keeping the country west of Abeokuta clear of settlement. In 1893, however, Halligey (1893, p. 31-32, 36) commented that the land between Abeokuta and Otta had, "within the last few years, ... been largely cleared of its forest and thick brush in order to be put in cultivation."

Abeokuta Onibode Aberu Agba Ijeun

Mokoloki
Okenia

FIGURE 2. Punch's Tour of Egba Country, 1902

Evidence that the period of land scarcity altered Egba farming practices as Boserup's theory predicts comes from Cyril Punch's 1902 tour of the Egba country. Some of the sites he visited are depicted in Figure 2.<sup>51</sup> Three differences were still apparent between the land-scarce region of initial settlement and those areas occupied later. First, farmers near Abeokuta shortened their periods of fallow. Between Abeokuta and Aberu Agba, Punch reported fallow lengths of 3-4 years, 5-6 years, and 4 years. Between Ijeun and Ashero (northeast of Mokoloki), he reported

<sup>&</sup>lt;sup>48</sup>CO 147/3, 5 Jan, 1863: Freeman to Newcastle

<sup>&</sup>lt;sup>49</sup>NAI, CMS Y 2/2/2 Papers on Abeokuta District 1861-1910, Jan 1893: Letter from Oluminide (name not clearly legible).

<sup>&</sup>lt;sup>50</sup>In 1898, similarly, witnesses told the Commission on Trade that the Egba were returning to land vacated during the wars – "from 5 miles below our crossing of the River Ogun, the whole valley, down to Abeokuta may be taken as cultivated." (CO 147/133, enc in 4 June 1898: Denton to Chamberlain, Thirteenth Day, extract from Mr. Berger's Report on the Abeokuta-Ibadan Reconnaissance Survey).

<sup>&</sup>lt;sup>51</sup>NAUK, CO 147/162: 20 Oct, 1902: Acting Governor to Chamberlain.

three times that land was left fallow for 5-6 years. Second, Egba cultivators used intercropping more intensively on the exhausted soils nearer Abeokuta. Third, farmers abandoned the long fallows that allowed the land to return to forest. Punch mentions indefinite or very long fallow periods between Kajola (East of Onibode) and Aberu Agba, Ijeun and Asha, Asha and Ilogbo, Coker's farm and Ashero, and between Okenla and Itori. None of these are in the first stretch from Abeokuta to Onibode, and only one is in the directly southern region where the Egba made their first military expansions. He encountered little forest before Ijeun and between Okenla and Itori. Punch himself believed that the Egba were expanding into "a belt adjoining the forest and this belt is gradually encroaching on the forest and is itself being encroached on by second rate [fallow] land."

It remains to explain land disputes. The period of land scarcity contributed to this by making the conditions of grants more contentious. In a 1919 suit,<sup>53</sup> the plaintiff Ajayi claimed that the defendant Rolu had encroached on his land when Ajayi's father Feyijimi died, extracting two acres and claiming that he had lent the land to Feyijimi. The representative of the township chiefs told the court that Rolu's father had, in fact, granted the land to Feyijimi as forest, but that Feyijimi had been the first to cultivate it. Rolu denied this, claiming that it had been given as already cleared land during the Ikorodu War (c. 1865). His witness told the court that "there was no forest remaining" at that time. What would have otherwise been a temporary grant with few conditions attached, allowing Feyijimi to plant food crops while he cleared new land, was turned by the scarcity of forest into a holding whose ownership was contested more than fifty years later.

Austin (2008) notes that, while land may be abundant in general, specific plots are valuable for their particular characteristics. Bowen (1857, p. 282) remarked that Egba farms were often ten to twenty miles distant from the towns; many of the cases unsurprisingly involve encroachment into a neighboring farm. This did not necessarily result from poorly-defined boundaries; in a 1915 case, the defendant planted cocoa underneath that of the plaintiff while the latter's niece, who had been left in charge, was ill.<sup>54</sup> Similarly, some sites were desirable for the protection that could be offered by the *olorogun* (war chiefs). In a 1907 suit, the son of the late Balogun of Ijemo stated that during a conflagration, the Igbein people had run to his father at Esi Elebo, who granted them land.<sup>55</sup>

The court cases can be used to show that some land was more valuable and worth defending. I estimate regressions of the form:

(1) 
$$y_i = \beta_0 + \sum_c \beta_c C_i + X_i' \gamma + \epsilon_i$$

<sup>&</sup>lt;sup>52</sup>Fairhead and Leach (1996) demonstrate the problems of attributing deforestation to human causes. Still, the pattern of forest clearing here is consistent with what is known about the Egba removal to Abeokuta and subsequent re-expansion. The alternative narrative of forests created by recent human habitation is not plausible in the Egba case.

<sup>&</sup>lt;sup>53</sup>Ake A Civil Suit 29/1919, re-hearing of Suit 1125 of 1917.

<sup>&</sup>lt;sup>54</sup>Abeokuta Civil Suit 906/1915.

<sup>&</sup>lt;sup>55</sup>Ake "A" Civil Suit 725/07.

Here  $y_i$  denotes an outcome of interest in case i. The  $X_i$  are other characteristics of the case; dummies for whether it is a recovery case, whether it is a complete record, and the judgment book from which the case is taken.<sup>56</sup> The  $C_i$  are indicators for the crops affixed to the land. It is expected that the estimated  $\beta_c$  coefficients will be significant and positive, indicating that these made plots more valuable, marketable, and worth defending.

Results are given in Table 2. The general pattern that emerges is that land that was more valuable due to the crops on it was more vigilantly defended and more likely to be involved in a commercial transaction. Plots endowed with palm trees were more likely to be pawned, and more likely to have been defended through the use of a caretaker. Plots with either tree crop were more likely to have been discussed before the township chiefs; either disputes were more common over these or parties expended more effort in pursuing their claims over them.

Plots on which cocoa stood were, on average, more than £7 more valuable than other plots. Cocoa was suited for well-watered, marshy soil. The direct negative effect of "water" shows that this is what would otherwise have been the worst land, and so the likely endogeneity bias implies that this is an underestimate. Once marshy land acquired value, stale claims were reasserted. In a 1909 suit, the plaintiff's brother had planted kola on the defendant's land in 1872 without dispute, but the defendant attempted decades later to reclaim it.<sup>57</sup> The inspector reported that "it is now that people are using marshy soil for cocoa plantations that dfdt [defendant] came to claim." Though the plaintiff was evicted, the defendant was ordered to pay compensation for the kola. The negative estimate for the impact of palm trees on value is surprising. One possible explanation is that disputes over this type of land often centered on more limited claims, where palm fruits had been stolen on one or two occasions; the damages claimed in these cases are more likely to be a flow measure, rather than the total stock of of value.

#### 5. Labor

The theory of agrarian institutions suggests that with easy access to land and monitoring costs, employers cannot compensate laborers for forgone self-cultivation. As a result, there will be no laboring class and almost no hiring of labor during the peak season (Binswanger and McIntire, 1987). Vertically extended households, whose heads have claims over the labor of their dependents, substitute for insurance and annuities that the thin capital market cannot provide (see below). Land abundance is also one of the dominant explanations of slavery. Domar (1970), building on Nieboer (1900), ties the the existence of serfdom in Eastern Europe to labor scarcity; free land, free peasants, and non-working landowners cannot coexist. <sup>58</sup> Lagerlöf (2009),

<sup>&</sup>lt;sup>56</sup>These are finer than year dummies.

<sup>&</sup>lt;sup>57</sup>Abeokuta Civil Suit 91/1909.

<sup>&</sup>lt;sup>58</sup>Conning (2004) has formalized this reasoning, finding that the return to enslavement rises with the land-labor ratio. *Contra* Domar (1970), North and Thomas (1971) argue that, during the fourteenth century, plagues in Europe increased the land-labor ratio, intensifying competition between landlords for tenants and resulting in a relaxation of servile obligations. Engerman and Sokoloff (2005), similarly, argue that abundant land and an absence of scale economies prevented the formation of large estates in Pennsylvania, Maryland, New York and Canada. In both these examples, the failure of slavery to emerge resulted from the limited means of coercion available to would-be lords. North and Thomas (1971) suggest that the lack of a centralized state failed to prevent slaveowners from competing over slaves. In the North American case, Engerman and Sokoloff (2005) acknowledge that the northern U.S. was priced out of the market for slaves as early as the 1760s.

Table 2. Plot characteristics, transactions, and strategies

	(1)	(2)	(3)	(4)			
	Value and transactions						
	Damages claimed or value stated	Land has ever been pawned	Land has ever been sold				
Cocoa	7.40**	0.04	0.06*				
Palm Trees	(3.172) -6.26**	(0.037) 0.11***	(0.034) $0.01$				
Water	(2.441) -7.89*** (1.446)	(0.027) $-0.13*$ $(0.071)$	(0.015) $0.03$ $(0.056)$				
Observations	366	534	532				
Other Controls Judgment Book F.E.	Yes Yes	$\operatorname*{Yes}$ $\operatorname*{Yes}$	Yes Yes				
R-squared p Value (Cocoa/Palms)	0.0795 0.04	0.0413 0.00	0.0712 0.06				
	Strategies						
	Crops or boundaries ever destroyed	Dispute previously taken to chiefs	Caretaker ever left behind	User ever driven out			
Cocoa	0.09** (0.044)	0.10** (0.044)	-0.01 (0.027)	0.07* (0.038)			
Palm Trees	0.01 $(0.027)$	$0.15^{***}$ $(0.033)$	0.11*** (0.032)	0.02 $(0.026)$			
Water	0.03 $(0.079)$	-0.05 $(0.049)$	0.03 $(0.071)$	-0.01 $(0.030)$			
Observations	532	535	451	532			
Other Controls Judgment Book F.E.	Yes Yes	Yes Yes	Yes Yes	Yes Yes			
_							

Notes: \*\*\*Significant at 1%, \*\*Significant at 5%, \*Significant at 10%. Robust standard errors in parentheses. All regressions except with "Damages/Value" are probit, with marginal effects (calculated using dprobit in Stata) reported. "Damages/Value" is OLS. Other controls are a dummy if the claim is for recovery and a dummy if the case is complete. Standard errors are clustered by judgment book. For probit regressions, the "pseudo" R-squared is reported. The p value is for the joint significance of the cocoa and palm tree variables.

0.0683

0.00

0.0505

0.00

0.0593

0.16

0.132

0.07

R-squared

p Value (Cocoa/Palms)

in a formalization of this analysis, shows that increasing the productivity of land in agriculture for a given population will make slavery more likely; slave owners become more willing to incur the inefficiency cost of slavery (labor wasted on guarding) in order to expropriate a share of the now larger economy. Unsurprisingly, lower costs of keeping slaves will also promote their use.

Land abundance is also held to affect family structure. Goody (1969) argues that the ability of distant relatives to inherit in Africa relative to Eurasia is due to the lack of class differentiation and low value of land. Similarly, Goody (1976) suggests that polygyny exists where allocating land to additional wives is less costly.

Because land was abundant, labor was scarce in Egba territory. The result was that it was uncommon for men to exchange their labor for cash; for the freeborn, it was "opprobrious." As land was virtually free, individuals could earn more working for themselves than as hired laborers. Even during the slack season, farmers could gather palm fruits or forest produce. Further, the considerable distances between Egba farms raised the costs of supervision. Where wage-labor existed, it was provided by foreign visitors with deep pockets and few dependents. The workers employed in printing the missionary newsletter were paid four to five dollars per month. Even these foreigners, however, had trouble acquiring labor. In 1854, the missionary Henry Townsend wrote that, "to keep down the salaries of the native agents of the society is very difficult more especially so as some of them have had a taste of European life in a style far above their means." During their free days, slaves preferred to cultivate for themselves rather than work for wage labor for the missionaries, and James Johnson could not find anyone to tend a horse for 15s per month in 1877. Salary is a superior of the society is preferred to cultivate for themselves rather than work for wage labor for the missionaries, and James Johnson could not find anyone to tend

This section deals in turn with three of the mechanisms used by the Egba to cope with labor scarcity – slavery, cooperative work groups, and claims over the labor power of kin and dependents.

5.1. **Slavery.** The use of slaves was widespread. While Oroge (1971) recognized that slavery was a solution to the absence of wage labor, he did not attribute this to the availability of free land. Townsend wrote in 1846 that "the working part of the population" consisted "chiefly" of slaves, while in the 1870s Johnson wrote that slaves were a "very considerable" proportion of the population. Bowen (1857, p. 320) estimated in mid-century that at least four fifths of the population were "free." James Davies told the 1898 Commission on Trade that a third of the original inhabitants were slaves, and that women were the most valuable of these. Many slave owners could not conceive of alternative sources of labor supply; Christian converts who could be persuaded to give up polygyny often would not abandon their slaves.

Slaves were generally strangers, <sup>68</sup> and became slaves as a result of famine, capture, debt, or as punishment for crime. <sup>69</sup> Initially, the Egba raided their southern neighbors for slaves. <sup>70</sup>

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<sup>59</sup>Agiri (1974), p. 467.
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<sup>&</sup>lt;sup>60</sup>Clarke (1871), p. 262.

<sup>&</sup>lt;sup>61</sup>Burton (1863), p. 76.

 $<sup>^{62}</sup>$ CMS CA2/O85 #23: Aug 5, 1854: Townsend to Straith.

<sup>&</sup>lt;sup>63</sup>Oroge (1971), p. 244-245.

<sup>&</sup>lt;sup>64</sup>Oroge (1971), p. 166.

<sup>&</sup>lt;sup>65</sup>Burton (1863, p. 299) made the same estimate.

<sup>&</sup>lt;sup>66</sup>NAUK, CO 147/133, enc in 4 June, 1898: Denton to Chamberlain. Evidence for 18th day.

<sup>&</sup>lt;sup>67</sup>Oroge (1971), p. 222.

<sup>&</sup>lt;sup>68</sup>Interview: Chief F. Anidugbe, 27 July, 2007.

<sup>&</sup>lt;sup>69</sup>Burton (1863), p. 301.

<sup>&</sup>lt;sup>70</sup>Agiri (1981), p. 133.

The increased prominence of the *olorogun* (war chiefs) gave them an advantage in slaveholding. First, their costs of keeping slaves were particularly low. These chiefs were often able to evade the law prohibiting kidnapping from friendly and subject towns.<sup>71</sup> Both free and slave soldiers were required to turn over some or all of their captives to their commanders.<sup>72</sup> James Davies stated that, during the early 1880s, the most prominent men in Abeokuta had up to 400 slaves and treated them better than their own children.<sup>73</sup> Second, the *olorogun* (war chiefs) could earn a greater return from slave holding than other Egba. They used their soldier-slaves to collect tolls, to provide armed escorts for travelers, as blacksmiths, and as horse-minders.<sup>74</sup> Some kept their slaves out of the Ijaiye and Aibo wars in order to keep them on their farms, which Oroge (1971, p. 165-166) has called "the economic nerve-centres of Yorubaland."

Over time, slaves were increasingly purchased in markets to the North, in Rabba and Ilorin. By 1870, James Johnson reported that "Hausa" slaves were predominant in Abeokuta.<sup>75</sup> These northerners were far from home and less likely to flee, again lowering the costs of keeping them. Bowen (1857, p. 320) put the price of a slave at thirty to sixty dollars, depending on age and quality.<sup>76</sup> In an 1852 letter, Townsend described the plight of a slave communicant, whose redemption price of sixty dollars was "very far beyond a poor man's means."<sup>77</sup>

Slaves were used as soldiers, and even commanded armies.<sup>78</sup> They were used for sacrifice.<sup>79</sup> Most, however, were employed in economic pursuits – trade and agriculture. Male and female slaves were used as porters and canoe pullers, and female slaves were used in palm oil production.<sup>80</sup> In 1872, the Alake (the most powerful of the four Egba kings) and other Egba officials wrote to the Governor of Lagos that slaves were used "in the same way as children of our body begotten, they are to help us in working our farms to obtain the produce needed in the European market, this is the only investment we have here."<sup>81</sup> James Johnson in 1880 similarly noted that slaves were considered a better investment than cloths and beads.<sup>82</sup>

The export market for palm produce encouraged greater use of slave labor. Burton (1863, p. 301) wrote that "the development of commerce naturally increases the necessity for slave

<sup>&</sup>lt;sup>71</sup>Oroge (1971), p. 127.

<sup>&</sup>lt;sup>72</sup>Agiri (1981), p. 133.

<sup>&</sup>lt;sup>73</sup>NAUK, CO 147/133, enc in 4 June, 1898: Denton to Chamberlain. Evidence for 18th day. Agiri (1974, p. 468) gives a similar estimate from 1880 that some chiefs had more than 100, and up to 400 slaves.

 $<sup>^{74}</sup>$ Oroge (1971), p. 102-105, 130-131.

<sup>&</sup>lt;sup>75</sup>Agiri (1981), p. 137.

<sup>&</sup>lt;sup>76</sup>Other price estimates include: Barber (1857, p. 118), £6/10 or 30 heads of cowries for a woman in 1857; Burton (1863, p. 323), 8 to 10 bags cowries in 1861, 12-16 for slaves preferred for export – at 18s per bag, this was equivalent to £9 or 40 dollars, and; Alake and other officials 35-40 bags in 1872 (CO 147/23 enc in June 15, 1872: Pope Hennessey to Kimberly, op. cit.), £16 for a runaway slave in 1862 (Oroge (1975, p. 69)).

<sup>&</sup>lt;sup>77</sup>CMS CA2/O85 #13: July 29, 1852: Townsend to Venn.

<sup>&</sup>lt;sup>78</sup>Losi (1924), p. 71.

<sup>&</sup>lt;sup>79</sup>While Barber (1857, p. 129) describes the situation of a female convert whose Ijebu mistress wished to use her for a sacrifice for reasons not given, Stone (1900, p. 245) was direct witness to the sacrifice by "the chiefs and Ogbonee elders" of a slave purchased in the market. This was done in order to gain Ogun's favor during the Ijaiye war. Oroge (1971, p. 141), defending "domestic" slavery as opposed to the slave trade, argues that slaves used for sacrifice were invariably purchased from markets, and that no master would sacrifice his own slave.

<sup>&</sup>lt;sup>80</sup>McIntosh (2009), p. 130.

<sup>&</sup>lt;sup>81</sup>NAUK, CO 147/23 enc in June 15, 1872: Pope Hennessey to Kimberly.

<sup>&</sup>lt;sup>82</sup>Oroge (1971), p. 179.

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labour in a land where hired labour is expensive and uncertain." When James Johnson attempted in 1879 to enforce the CMS policy of forbidding its members from holding slaves, he was confronted by a group of converts who were also prominent traders – Mary Coker, Lydia Yemowi, Susanah Lawolu, and Blesy Desola<sup>83</sup> – and by "sword-wielding agents of the Egba authorities."84 These women demanded roughly £2/10 per year from their trader-slaves, who could keep the surplus above this, while non-Christian owners were said to have charged less.<sup>85</sup>

Europeans believed that, without the institution of slavery, there would be an acute shortage of labor. A faction of missionaries led by Samuel Crowther argued for the continuation of domestic slavery. While this was in part motivated by an "appreciation of the complex nature of the institution," their self-interest in obtaining labor also played a role. 86 As Townsend wrote in 1856, "we are ourselves not in a position to refuse slave labor. A case in point, a servant hired by Mr Clegg is a slave and a part of the hire goes to his master."<sup>87</sup> No pressure was brought on the Christian converts to liberate their slaves after 1881, and in 1887 Reverend Wood cautioned against taking actions to abolish slavery.<sup>88</sup>

When British intervention in the Yoruba interior became more direct after 1893, expatriate merchants feared that widespread slave desertions had hurt trade. Rufus Alexander Wright told the Commission on Trade that in Abeokuta and Ijebu "the slaves have felt safe in running away. I don't think there will ever be a return to the old system."89 One observer wrote in 1893 that "the money value of slaves [was] decreasing, and they [were] showing increased freedom in word and act" because their chances of escaping to British territory had increased. 90 The issue of labor scarcity was not short-lived; in 1904 MacGregor reported the complaints of Aina, a "leading farmer," who argued that there was a "dearth of labor since the cessation of slavery, and [that] paid labour was now both costly and difficult to obtain."91

Because of these fears of labor scarcity, both the British and the EUG tacitly endorsed slavery. Governor McCallum wrote in an 1897 dispatch that he was prepared to write to the 'native states' that "as regards domestic slaves the status quo must be maintained and runaways must in all cases be given up by the governing powers unless funds are forthcoming to pay for the necessary compensation."92 The colonial office was sympathetic to his view that there should be no direct interference with slavery, but forbade him to assist in recovery of fugitive slaves.<sup>93</sup>

In 1901, the EUG prohibited slave-dealing, though not slave-holding, providing that no person should be "dealt or traded in, purchased, sold, bartered, transferred or become a slave." 4 At

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<sup>83</sup>Agiri (1981), p. 140.
<sup>84</sup>Oroge (1975), p. 79.
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<sup>&</sup>lt;sup>85</sup>Oroge (1971), p. 209.

<sup>&</sup>lt;sup>86</sup>Agiri (1981), p. 139.

<sup>87</sup>CMS CA2/O85 #32: Dec 1, 1856: Townsend to Venn.

<sup>&</sup>lt;sup>88</sup>Oroge (1971), p. 281.

<sup>&</sup>lt;sup>89</sup>NAUK, CO 147/133, enc in 4 June, 1898: Denton to Chamberlain.

<sup>&</sup>lt;sup>90</sup>NAI, CMS/Y/2/2/2, Papers on Abeokuta District, Jan 1893 letter from Oluminde.

<sup>&</sup>lt;sup>91</sup>NAUK, CO 147/169 30 Jan, 1904: MacGregor to Lyttelton.

 $<sup>^{92}</sup>$ NAUK, CO 147/121, 20 June, 1897: McCallum to Chamberlain.

<sup>&</sup>lt;sup>93</sup>Oroge (1971), p. 387.

<sup>&</sup>lt;sup>94</sup>NAI, Abe Prof 8/3, Report Book on Egba Affairs.

the same time, the EUG declared that a slave could redeem himself for £5 and that an ill-treated slave could claim freedom. The Railway Commissioner acted in concert with the Egba authorities to help liberate slaves brought into Egba territory or whose masters were preparing to sell them, but made no moves against slave-holding. Several examples of requests for manumission are in evidence in the Mixed Court Civil Record Book (1907-09), in which payments of £5/10 or £10/10 are made. Certificates of freedom were issued by the court as late as 1922.97 Fearing that abolition would destroy the labor supply of the elites on whom they depended, British officials limited their efforts to slave trading and exceptional cruelty.

5.2. Cooperative work groups. Austin (2008, p. 597-598) argues that the scarcity of labor in Africa is tempered by the seasonality of labor demand. Bowen (1857, p. 285) noted that during the dry season, it was possible to "hire any number of people to labor for reduced wages." A variety of industries existed to raise the productivity of labor in the off-season, including what Burton (1863, p. 160) called the "five great crafts" – blacksmith, carpenter, weaver, dyer and potter. For the typical Egba farmer, however, peak labor demand occurred when manpower was least available, and independent farmers could not afford large numbers of slaves or pawns. While a client to could ask his chief to send men to help him clear his farm, <sup>98</sup> two types of cooperative work group – the *owe* and *aro* – were the most common solutions.

The *owe* was an informal arrangement, whereby a man's sons-in-law, other relatives or neighbors could be commissioned to aid in clearing a land or forest, or in building a house. <sup>99</sup> The *aro*, by contrast, was a contract between members of the same age-grade to take turns in assisting each other in clearing, sowing, and harvesting. <sup>100</sup> In both cases, the beneficiary "feasted his benefactors very lavishly" and was obligated to offer his own labor in return. <sup>101</sup> That these were sustained through repeated interaction suggests that they were needed to overcome the moral hazard problems that hindered the use of wage labor. This was strengthened in the case of the *aro* by its semi-religious nature. <sup>102</sup>

5.3. Wives, kin, and dependents. Egba farmers coped with the shortage of labor by asserting claims on the labor of other members of their households, by attracting dependants, and by taking wives. Egba wives retained some economic independence, notably in trade and craft work; Stone (1900, p. 23-24) wrote that:

women are even more industrious than the men. They have to support themselves and their children and they most diligently follow the pursuits which custom has allotted to them. They spin, weave, trade, cook, and dye cotton fabrics. They

<sup>&</sup>lt;sup>95</sup>Oroge (1971), p. 403.

<sup>&</sup>lt;sup>96</sup>Oroge (1971), p. 404.

<sup>&</sup>lt;sup>97</sup>NAI, CSO 26 11799, Question of Slavery in British West Africa, 30 Sept 1924: District Officer, Egba to Resident, Abeokuta. In this dispatch, the District Officer provides a list of fourteen cases from the years 1918-1922.

<sup>&</sup>lt;sup>98</sup>Oroge (1971), p. 151.

<sup>&</sup>lt;sup>99</sup>Fadipe (1970), p. 256.

<sup>&</sup>lt;sup>100</sup>Agiri (1974), p. 467.

<sup>&</sup>lt;sup>101</sup>Agiri (1974), p. 467.

<sup>&</sup>lt;sup>102</sup>Oroge (1971), p. 154.

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also make soap, dyes, palm-oil, nut-oil, all the native earthenware and many other things used in the country.

Despite this independence, marriage transferred current payments of cash and labor for future claims on the productive and reproductive labor of the wife. Marriages were usually arranged. Families manipulated bridewealth to raise money for economic and social projects, and to pay off debt. We work a woman's relatives might use coercion and even violence to pressure her to become married, and to stay married. The wife's family was owed a variety of obligations including work, regular contributions of harvest crops, and assistance with expenses such as funerals until the girl reached puberty. A second cash payment, which Partridge (1911, p. 425) put between £2/10 and £10 depending on the wealth of the bride's parents, was then due.

Payment of bride-price established claims on the children, and the repayment of bride-price due on divorce lessened with the birth of children. Gollmer (1889, p. 119) described bride-price (which he guessed at £2 to £5) as a sort of pledge used to chastise a wife – "have I not paid so much on your head?" or "if you pay the forty or fifty heads of cowries I paid on your head, you can go home again." In divorce cases, it was common for men to receive custody of the children, under the traditional belief that children "belonged" to their father. In a 1919 suit, the plaintiff sued because his wife had been "seduced" by another man who had refunded the £5/10 bride-price, but did not return his two children.

In a 1919 suit,<sup>111</sup> the plaintiff Amodu sued the defendant Aridegbe for a £12/10 loan that had been raised by Aridegbe's husband Ewetade on which Aridegbe had been the pawn and Amodu had been the surety. Ewetade had borrowed £10/10 to pay the bride-price owed to Aridegbe's previous husband. Amodu had taken Ewetade to his village, but Ewetade then fell ill. After "much begging," Aridegbe told the court that she had agreed to serve in his place for five months. After a year, she "got tired of it and left to have another husband," who had since returned the dowry owed to Ewetade through the Itoko chiefs. She had a child for her previous husband, and had left the child with Ewetade. Amodu and Ewetade together pawned the child, when her previous husband intervened and sued successfully for custody. Despite the fact that Aridegbe was able to leave her husband when a better opportunity arose, according to her own account her labor and reproductive powers were manipulated by men.

<sup>&</sup>lt;sup>103</sup>McIntosh (2009), p. 84.

 $<sup>^{104}</sup>$ Byfield (1996), p. 34.

<sup>&</sup>lt;sup>105</sup>Byfield (1996), p. 42-43.

<sup>&</sup>lt;sup>106</sup>Hopkins (1969), p. 80.

 $<sup>^{107}</sup>$ Folarin (1939, p. 18-20) divides the payments before marriage as follows: first,  $Baba\ gbo$  or  $Iya\ gbo$ , 22s and two bottles gin; second, Ijohun, £3; third, Idana, £5/10 to £10/10, Ipalemo, £2/10 or more, and; fourth,  $Idamolidi\ Ifa$ , £2 to £2/10. Together, these constituted  $Owo\ Ife$ , though in some cases a lump sum of "£10 to £15 or more" could be paid.

<sup>&</sup>lt;sup>108</sup>Lloyd (1968), p. 70.

<sup>&</sup>lt;sup>109</sup>McIntosh (2009), p. 103.

<sup>&</sup>lt;sup>110</sup>Header information is missing; plaintiff's statement recorded on p. 436 of Ake "A" Civil Judgment Book Vol. 27, 1918-1919.

<sup>&</sup>lt;sup>111</sup>Ake "A" Civil Suit 177/1919

Junior wives were expected to work for senior wives, and all wives were obligated to help their husbands' other male relatives.<sup>112</sup> Women did the bulk of "domestic" labor – cooking, cleaning and caring for younger children.<sup>113</sup> Since a man's obligations were to his parents and siblings, wives were responsible for their children's resources.<sup>114</sup> Women did not traditionally take part in clearing, planting,<sup>115</sup> or sowing, but did prepare food on the farm for men and assisted in the harvest.<sup>116</sup> Processing crops was women's work. Campbell (1861, p. 51-52) described the arduous process of turning palm fruits into oil and kernels. In return for their labor, women would retain the palm kernels, while the revenue they earned selling oil was the property of their husbands.<sup>117</sup>

Marriage was polygynous. Stone (1900, p. 99-100) reported that a "man's position and importance here are estimated by the number of his wives and the men seem willing to make almost any sacrifice for a little fictitious notoriety." Partridge (1911, p. 427) estimated that in the past a "man in good position" would have as many as two hundred wives, though when he wrote thirty was the most that a man might have. The important chiefs, impoverished by their loss of position and "supply of free labor," rarely had more than ten. Byfield (2002, p. 65) argues that the cocoa boom at the turn of the century increased the demand for labor, creating a "rush to get wives."

The marriages of slave wives, pawned girls, and kinless women were different. <sup>118</sup> Folarin (1939, p. 9) reported that if a pawnee wished to marry a female pawn, the "proper course" was to pay bride-price to her family; if she were "defiled" by him, the pawn money would be forfeited. A 1910 report argued that it had been common to purchase slaves as wives during the Yoruba wars. <sup>119</sup> While Folarin (1939, p. 13) suggests that a female slave who married her master thereby freed herself and her children, McIntosh (2009, p. 85, 114-115) provides examples of Egba women who did not become free or receive any better treatment. Two wives of the *Jaguna* Ogunbiyi fled to Lagos in 1869, seeking asylum. <sup>120</sup> In a 1918 case, the defendant claimed a piece of land through his grandmother, a slave wife of the plaintiff's patriarch Afonja. <sup>121</sup> She had been redeemed by her family while pregnant, demonstrating that her productive and reproductive capacities were valuable to both her husband's lineage and her own kin.

Dependants were desirable before 1893 for both their labor services and the security they provided. Fadipe (1970, p. 147) writes that each man "had the help of the dependent male members of his family in tilling the field, planting crops, as well as reaping." The EUG Secretary testified to the WALC that "you would almost beg people to come live with you." <sup>122</sup> Immigrants,

<sup>&</sup>lt;sup>112</sup>McIntosh (2009), p. 81, 88.

<sup>&</sup>lt;sup>113</sup>McIntosh (2009), p. 111.

<sup>&</sup>lt;sup>114</sup>McIntosh (2009), p. 112.

<sup>&</sup>lt;sup>115</sup>McIntosh (2009, p. 120) writes, conversely, that they did help with extra labor in planting.

<sup>&</sup>lt;sup>116</sup>Hopkins (1969), p. 82.

<sup>&</sup>lt;sup>117</sup>Fadipe (1970), p. 151.

<sup>&</sup>lt;sup>118</sup>McIntosh (2009), p. 85.

<sup>&</sup>lt;sup>119</sup>Hopkins (1969), p. 82.

<sup>&</sup>lt;sup>120</sup>Oroge (1975), p. 78.

<sup>&</sup>lt;sup>121</sup>Ake "A" Civil Suit 419/1918.

<sup>&</sup>lt;sup>122</sup>WALC (1916b), p. 453.

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he argued, were needed to protect settlements from outside raids, and so they could acquire land for a "return payment, however small." <sup>123</sup> Accumulation of dependents did not end with the Yoruba wars. In a 1915 suit, the defendant Abogurin had been brought to the plaintiff Akide around 1904 by a mutual acquaintance, and asked for land. <sup>124</sup> Akide told the court that "I agreed as I want good people about me," and made similar grants to nine other individuals. A "stranger" of this sort lived under the protection of the family head; "it [was] his duty to rejoice with them in their happiness and sympathize with them in their sorrow." <sup>125</sup> He was expected to offer "voluntary" service in the form of two or three days of labour annually. <sup>126</sup> He was also to give presents at annual festivals and make contributions towards family funeral expenses. <sup>127</sup>

Elders and the *olorogun* (war chiefs) had an advantage in attracting – or compelling – dependents, which explains why Townsend noted that it was the chiefs who were "turning to agriculture" by experimenting with crops such as cotton. One, he noted, "farms a large piece of ground and is reputed to be sufficiently well off." Ogundipe, the plaintiff's witness in a 1919 suit, 129 told the court that their uncle Kute, "being older than us all he insisted that pltf [plaintiff] was to come + live in his village." Burton (1863, p. 144) described Okukenu as "rich in land and slaves." In a 1917 case, the defendant Alaji of Ikeredu claimed that his father was a slave who redeemed himself but chose to remain with his master until his master attempted to sell him to pay off his debts; he approached the Balogun of Ikereku, who gave him a site on which to build a house. <sup>130</sup>

A variety of institutions existed, then, enabling the Egba to cope with chronic labor scarcity, and so the supply and demand for labor were resolved through competition for rights over persons. While those with only their labor power to offer were compelled to rely on reciprocal work arrangements, individuals with economic and social capital or means of coercion could access the labor power of slaves, pawns, wives, sons, kin, and dependents.

#### 6. Capital

Binswanger and McIntire (1987, p. 78) argue that creditors will be wary to lend under land abundance; land that has little value cannot serve as collateral. Livestock, prone to disease and theft, is a poor substitute for land as collateral (Binswanger and Rosenzweig, 1986, p. 517). Without land tenancy, interlinked credit cannot overcome information problems (Binswanger et al., 1989, p. 135). Simple technology and the thin hiring market similarly constrain the credit market from the demand side (Binswanger and McIntire, 1987, p. 78). In Egba society, the inability to use land as collateral made borrowing difficult, and this section describes the credit institutions that did exist. Most important of these was the system of *iwofa*, or human pawning. Next, this section discusses the difficulties Europeans faced advancing credit to the

<sup>&</sup>lt;sup>123</sup>WALC (1916a), p. 187.

<sup>&</sup>lt;sup>124</sup>Abeokuta Civil Suit 905/1915

<sup>&</sup>lt;sup>125</sup>Folarin (1939), p. 69.

<sup>&</sup>lt;sup>126</sup>Hopkins (1969), p. 85.

<sup>&</sup>lt;sup>127</sup>WALC (1916a), p. 187.

 $<sup>^{128}</sup>$ CMS, CA2/O85 #11.

<sup>&</sup>lt;sup>129</sup>Ake "A" Civil Suit 119/1919.

<sup>&</sup>lt;sup>130</sup>Ake "A" Civil Suit 163/1917.

Egba. Finally, it outlines the impact of the introduction of kola and cocoa on the credit market. These made it possible to convert labor into fixed investment, and served as collateral.

6.1. Credit without collateral. A variety of institutions for borrowing existed other than human pawning, though generally these were so unpleasant that the missionary Samuel Crowther in comparison called pawning "a custom of relief." Barber (1857, p. 109) states that farmers' rotating credit societies prevented idleness, facilitated saving, and served as a form of insurance, but does not suggest that they assisted the Egba to raise capital. Some 300 of these esusu clubs operated in Abeokuta in 1861. Interest rates on cash loans were very high. Folarin (1939, p. 58) describes an hypothetical loan of 20,000 cowries, on which 200 cowries would be charged as interest every market day, totalling 40,000 over the course of a year. Barber (1857, p. 116) describes one communicant who owed roughly 16s 8d to a creditor, onto which 5d interest was added every 9 days; this would total 62% over the course of the year. A colonial official during the 1920s noted that the rich at Owode had invested in receiving farms on pawn, and received 30-60% interest, with 100% paid in the case of palms. In 1924, another official elsewhere in Yoruba territory cited interest rates of 30-60% as typical.

The methods of collecting debt made these loans particularly unattractive. These were resorted to because land had no value as collateral, and there were few substitutes available. Traders could be seized for the debts of a countryman and sold into slavery. Folarin (1939, p. 60-61) lists four methods of recovery – ogo, edan, emu, and sale into slavery. If ogo was used, a messenger, possibly a leper, was sent to the debtor's house. He could eat his food, wear his clothes, and "do all in his power to worry or irritate him." If the edan, a ceremonial staff was sent by the township authorities to the house of the borrower and payment was not immediately forthcoming, the goods or persons in the house could be sold. Emu enabled a creditor of long standing to recover his debts by seizing persons or property of the debtor, who was fined for causing the authorities to become involved. The debtor himself could be sold into slavery on application by to the ogboni (civil chiefs).

6.2. **Human pawning.** *Iwofa* (pawns) were those whose labor had been pledged for a debt. Labor by the pawn was taken in lieu of interest until the principal was repaid. Pawnship first appears in Egba oral histories in the settlement of Abeokuta, during which Egba pawned themselves to Itoko and Ibara farmers to escape famine. <sup>138</sup> In so far as the *iwofa* was a voluntary transaction exchanging cash for labor, this is also consistent with the period of temporary land scarcity shifting supply outwards in the labor market. In 1936, the Egba District Officer

<sup>&</sup>lt;sup>131</sup>Oroge (2003), p. 337.

<sup>&</sup>lt;sup>132</sup>McIntosh (2009), p. 133.

<sup>&</sup>lt;sup>133</sup>He also gives the example of a loan of 12/6 with 5/6 interest charged after 7 months.

<sup>&</sup>lt;sup>134</sup>NAI, CSO 26 24873 Assessment Report Owode District

<sup>&</sup>lt;sup>135</sup>NAI, CSO 26 06827 Vol II "Pawning of Children," 17 Oct, 1924: Resident Oyo to Secretary, Southern Provinces.

<sup>&</sup>lt;sup>136</sup>Townsend (1845), p. 3.

<sup>&</sup>lt;sup>137</sup>These are also discussed in Hopkins (1969, p. 91-92)

<sup>&</sup>lt;sup>138</sup>Aiisafe (1924), p. 64.

estimated that there were five thousand iwofa in the division. Richer men could acquire more pawns; one informant claimed that his father had 60 working in his farms. 140

Describing iwofa amongst the Yoruba in general, the Senior Resident at Oyo wrote in 1924 that the most common pawning contract was for a debt of £2/10 to £7/10. Critically, he noted that "no one will lend money to a man under the above system unless the borrower is vouched for and can find a surety who is responsible for the repayment of the loan." The importance of the guarantor, or onigbowo, is stressed by the proverb that "the iwofa suffers no inconvenience, it is the guarantor who is inconvenienced." The onigbowo was paid a fee of 6d, but became responsible for repayment of the debt if the pawn died or absconded. The working of the iwofa system depended, then, on a third party able to monitor and discipline the pawn. This is again evidence of the monitoring costs that plagued the labor market.

Although colonial officials viewed *iwofa* as a voluntary act for adult men, with pawning of children as an unacceptable form of disguised slavery, <sup>144</sup> the Egba saw it primarily as one involving children and dependents. The Alake volunteered the example of a son who pawned himself to save the family head from the disgrace of being a debtor. <sup>145</sup> Folarin (1939, p. 8-9) stressed that "[a]ny person male or female may be pawned, whatever his age, by his parents or relations." One of my informants suggested that:

since am polygamist I was then free to take two of my children one from each wives and then go to the money lender that I needed money and so take these children of mine let them be with you to assist you with your work while you borrow me money I will come for them in two or three season time since I did not sell the children to him and by the that time I will also bring the money. <sup>146</sup>

An *iwofa* would serve the creditor "in any capacity agreed upon." <sup>147</sup> A pawn's family could negotiate with the creditor about how their relative was treated. <sup>148</sup> Pawns were given a daily assignment to complete, while slaves were used "to any extent." <sup>149</sup> They could refuse transport work. <sup>150</sup> An *iwofa* might work half-days, from 6AM until noon for the *olowo* (creditor), <sup>151</sup> two

<sup>&</sup>lt;sup>139</sup>NAI, Abe Prof 2 EDC 30 Iwofa: 12 Nov, 1936: District Officer Egba to Resident

<sup>&</sup>lt;sup>140</sup>Interview: Chief J. Adeleye, 2 Sept, 2007.

<sup>&</sup>lt;sup>141</sup>NAI, CSO 26 06827 Vol II "Pawning of Children" 17 Oct, 1924: Resident Oyo to Secretary, Southern Provinces.

<sup>&</sup>lt;sup>142</sup>Fadipe (1970), p. 191.

<sup>&</sup>lt;sup>143</sup>Fadipe (1970), p. 191.

<sup>&</sup>lt;sup>144</sup>Byfield (2003), p. 365.

 $<sup>^{145}</sup>$ NAI, CSO  $^{26}$ /1 03063: Enactment of the Slavery Ordinance (1916); Nov 5, 1915: Secretary Egba Native Authority to Commissioner.

<sup>&</sup>lt;sup>146</sup>Interview: Chief T. Ojewumi.

<sup>&</sup>lt;sup>147</sup>Folarin (1939), p. 8.

<sup>&</sup>lt;sup>148</sup>Interview: R. A. Popoola, Sept 2, 2007

<sup>&</sup>lt;sup>149</sup>Interview: I. A. Amosu, 27 July, 2007

<sup>&</sup>lt;sup>150</sup>NAUK, CO 147/162: 20 Oct, 1902: Acting Governor to Chamberlain

 $<sup>^{151}</sup>$ NAI, CSO 26/1 03063: Enactment of the Slavery Ordinance (1916): Short Memorandum on the Egba Native Custom of Ofa (by A. Edun Oct 14, 1915).

or three days during the week, $^{152}$  nine days out of every eighteen, $^{153}$  one hundred heaps in a four day week, $^{154}$  or one week in three. $^{155}$ 

The institution of iwofa, then, provided a resolution to both labor and capital scarcity where alternative forms of collateral were unavailable. Oroge (2003) argues that the most common reasons that individuals were pawned in Yoruba society were sieges during war, for the welfare of poor children (as the olowo was obligated to care for a child pawn), and the heavy expenses incurred in religious obligations, funerals, marriages and court fines – i.e., for consumption loans. Creditors preferred to receive the labor services of pawns over holding other assets on pawn. There are a handful of cases in the court records in which palms were made part of a debt contract only after an iwofa arrangement had broken down. In a 1915 suit, the plaintiff's brother had pawned himself to the defendant for £5. The defendant claimed that, as no onigbowo could be found, he took over the farm and palms as surety when the iwofa refused to serve him. Although he received repayment of the principal, he told the court that "the nuts I reaped I took as my interest."

6.3. European credit. Egba contact with European merchants did little to ameliorate these conditions. Europeans were reticent to lend because of the risks involved. As early as 1863, Europeans in Lagos complained that Africans could escape to Abeokuta, becoming "refugees for debt." In 1912, John Deemin wrote to Ayles, another merchant, that he had advanced £3475 at Abeokuta, and after accusing his correspondent of giving loans to risky borrowers, stated that it was "easy enough to give out credit, but a very difficult matter to get it paid." The problem with the credit market was not the potential creditors, but the lack of collateral.

Together with Egba commercial interests, the European firms in Abeokuta and Lagos led an unsuccessful campaign to make urban land attachable for trading debts. Here, the obstacle was the combined policy of the colonial government and the EUG that foreigners were not to acquire any permanent interests in land. A 1903 circular stipulated that lands and houses in Abeokuta could not be sold or mortgaged to anyone not a native of Egbaland. This prohibition may have been in force earlier; in a 1902 suit G.B. Ollivant & Co. attempted to attach Isaac Coker's houses and lands at Itesi for a debt; the court disallowed this, permitting them to send tappers to work Coker's rubber, but noting that "lands and houses are forbidden to be sold in all the Egba United Government territories." 162

 $<sup>^{152}\</sup>mathrm{Barber}$  (1857), p. xvii.

<sup>&</sup>lt;sup>153</sup>Folarin (1939), p. 9.

<sup>&</sup>lt;sup>154</sup>Byfield (2003), p. 361.

<sup>&</sup>lt;sup>155</sup>Johnson (1921), p. 127.

 $<sup>^{156}\</sup>mathrm{See}$  Abeokuta Civil Suit 631/1915 and Abeokuta Civil Suit 854/1915, or Ake "A" Civil Suit 196/1919 for additional examples.

<sup>&</sup>lt;sup>157</sup>Abeokuta Civil Suit 538/1915.

<sup>&</sup>lt;sup>158</sup>NAUK, CO 147/4, 6 Nov, 1863: Glover to Newcastle.

<sup>&</sup>lt;sup>159</sup>RHL, Mss Afr s 1657 John Deemin Papers, Deemin to Ayles, 17 Jan 1908

<sup>&</sup>lt;sup>160</sup>For an analysis of the reasons for this policy, which appeared in various forms throughout West Africa, see Phillips (1989).

<sup>&</sup>lt;sup>161</sup>NAUK, CO 147/166, enc in 9 June, 1903: MacGregor to Chamberlain.

 $<sup>^{162}\</sup>mathrm{NAA},$  ECR 2/1/3 Civil and Criminal Record Book No. III 1902-03, Suit 337: G.B. Ollivant & Co. v. Isaac O. Coker

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The outcome of this inability to provide collateral on loans was perverse; by the early 1920s, demolition of houses for sale as scrap had become widespread. Folarin (1931, p. 81) wrote in 1930 that "several houses in the town have been demolished and the town bore every appearance of warlike devastation and desolation." In 1922, a petition signed by ogboni (civil chiefs), olorogun (war chiefs), parakoyi (trade chiefs), Christians, and Muslims was sent to the Alake and Council asking for the ability to attach land for debt. The document carried 800 signatures. The council was aware that the destruction of houses was "not good" and that the restrictions raised interest rates, but still chose to take no action. 165

6.4. **Tree crops.** Tree crops were one potential source of collateral. When palms, cocoa, or kola were pawned, no interest was charged and use of the trees was turned over to the creditor until the loan was repaid. In the sample of court records it is difficult to identify the specific terms on which palms were pawned. The number of trees given over is only reported once – in a 1917 suit, the plaintiff claimed she had pawned twelve trees for one shilling each. Still, seventeen clear examples of pawning of land with palm trees, without any other tree crops mentioned, and in which the amount received is stated yield an average loan of a little over £6/10.

Pawning palms to raise capital was, however, problematic. The estimate cited above that the interest on palm trees at Owode was much higher than that on other loans suggests a substantial risk premium. Further, the estimated profit of 26s on 24 bearing trees was similar to the rate of 1s per tree in a pawning contract, which encouraged borrowers to redeem their loans as quickly as possible. Early repayment created risk; in a 1905 suit, the defendant refused to accept sixteen bags of cowries as redemption because he had not had time to do more than clear the land in the two years it had been in his possession. The fundamental difficulty, however, was that palms were not scarce.

 $<sup>^{163}</sup>$ Folarin (1931), p. 115-118.

 $<sup>^{164}</sup>$ NAA, ECR 1/1/19 Egba Council Records Vol 1.

 $<sup>^{165}</sup>$ NAA, ECR 1/1/19 Egba Council Records Vol 1.

<sup>&</sup>lt;sup>166</sup>Ake "A" Civil Suit 719/1917.

<sup>&</sup>lt;sup>167</sup>Abeokuta Civil Suit 693/1908, pawned for 40 bags of cowries or £10 to pay medical expenses; Abeokuta Civil Suit 551/1915, pawned at Ilawo for £2/10 some time between 1875 and 1890 while the owner was away; Abeokuta Civil Suit 556/1915 pawned more than seven years prior to the case for £2/10; Abeokuta Civil Suit 561/1915, pawned at Igbo-Oya in 1897 for £10; Abeokuta Civil Suit 631/1915, pawned for £12/10 c. 1914 at Oluwo; Ake Central Suit 548/1905, pawned for £5, Abeokuta Civil Suit 70/1911, pawned less than ten years ago for £2/10 by a man with no right to pawn it, Ake "A" Civil Suit 299/1917, pawned ten years prior for £5; Ake "A" Civil Suit 352/1917, pawned six years earlier for £6 for after plaintiff's mother died; Ake "A" Civil Suit 590/1917, pawned 12 years earlier for £7/10; Ake "A" Civil Suit 124/1918, pawned for £3/10 a year before at Asaya; Ake "A" Civil Suit 792/1917, pawned for £1/5 17 years and six months before at Olope; Ake "A" Civil Suit 225/1918, pawned at Awowo four years earlier for £7/10; Ake "A" Civil Suit 31/1918, pawned at Agbadu in 1918 for £2/15 to pay damages in a trespass suit; Ake "A" Civil Suit 402/1918, pawned at Ibu four years previously for £3/15; Ake "A" Civil Suit 875/1918, the palm trees alone pawned for £20 at Afojupa 10 years before; Ake "A" Civil Suit 583/1918, pawned for £5 at Igboro 18 years earlier; Ake "A" Civil Suit 143/1919, pawned for the deceased's outstanding debts of £30/10 after his funeral 20 months earlier. In Ake "A" Civil Suit 130/1918, the defendant claimed the farm at Etepo had been pawned to him for £22/10 a year before, but court was skeptical of the size of the loan and his failure to use the plot for over seven months. This has not been included in the average.

<sup>&</sup>lt;sup>168</sup>NAI, CSO 26 24873 Assessment Report Owode District.

<sup>&</sup>lt;sup>169</sup>Ake Central Suit 174/1905.

Cocoa and kola presented fewer difficulties, though much of the evidence that they were used to raise capital comes from the period after 1914. Ward-Price (1939, p. 92) argued that the pawning of cocoa farms was common. In neighboring Ibadan, Captain Ross reported in 1926 that a loan of £7 could be raised on 100 good cocoa trees – roughly 1/5 per tree. At Owode during the 1920s, trees were typically pawned for 2/6 apiece. 171 Seven cases in the records exist in which land with cocoa and without palms being mentioned was pawned and the amount stated in court; the average sum in these transactions is a little over £5/15. 172 Each interviewee agreed that individuals could use their cocoa farms as a source of credit. Investment of labor in the creation of a cocoa farm established what Besley (1995) has called "Lockean" claims to ownership. This reduced some of the uncertainties involved. Further, as a scarce asset with a higher annual yield, cocoa was simply more valuable than palm trees. Finally, cocoa farms could also be sold.

## 7. Conclusion

Over the course of the nineteenth century, Egba institutions over land, labor and capital were decisively shaped by the availability of uncleared forest. The "price" of land was low, and rights over it were often temporary and ill-defined. Wage labor was absent. Manpower was recruited from slaves, dependents, and the other members of cooperative work groups. Capital markets were thin, relying on human pawns. Further, these institutions responded to changes in agricultural suitability and population pressure in ways that can be explained by the land abundance view. Pressed into a small region of initial settlement, the Egba intensified their land use, eventually developing the right to sell land. Cultivators defended their rights over especially productive plots. Slaves were employed in export production by those who had the lowest costs of acquiring them. The greater prominence of the war chiefs allowed them to accumulate large numbers of wives. Tree crops, especially those that embodied labor as physical capital, improved the functioning of credit markets. The Egba, then, underscore the ability of the "land abundance view" to account for the evolution of economic institutions in pre-colonial Africa.

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 $<sup>^{170}\</sup>mathrm{NAI}$ , CSO 26 06827 Vol II "Pawning of Children" 30 Aug, 1926: Resident Oyo to Secretary, Southern Provinces.  $^{171}\mathrm{NAI}$ , CSO 26 24873 Assessment Report Owode District.

 $<sup>^{172}</sup>$  Abeokuta Civil Suit 740/1908, £2; Abeokuta Civil Suit 790/1908, two farms for £13/15 total (mean used in calculation); Abeokuta Civil Suit 810/1915, £5; Abeokuta Civil Suit 942/1910, £3/15 for 400 trees; Ake "A" Civil Suit 318/1917: disputed whether pawned for £10/15s or £5 (mean used in calculation); Ake "A" Civil Suit 593/1917, £3/15; Ake "A" Civil Suit 1229/1917, pawned for £12/10, approximately ten years earlier.

<sup>&</sup>lt;sup>173</sup>Locke believed that property was created by the application of labor.

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## APPENDIX A. SAMPLE CASE: ABEOKUTA CIVIL SUIT 137/1909

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In the Native Court of Abeokuta Thursday the 4th day of March 1909 Before A.B. Green and S.J. Peters, Judges.

137/09 Odunusi of Ake vs. Taiwo of Kemta

Recovery of farm land at Olugbo property of the pltff

Odunusi sworn on Bible states: I am of Ake am a Farmer - my father Durojaiye of Ake took this farm at Olugbo in dispute as farm forest – after the Abo war – I accompanied my late father there together, with my brother Fatoki and two pawn men of my father. Lukosi of Kemta father of Deft Taiwo came to this farm 3 years after us, my late father Durojaiye gave portion him Lukosi some portion of his own forest farm to work upon – One Daresu an elder brother of my father Durojaiye had some forest farm Darun in his life time worked some portion of this and died, this Darun's portion both Irapa + forest was taken now by Deft Taiwo as farm belonging to his late father Lukosi – Durojaiye and Darun were brothers of the same parents. Darun had children as my self + Fatoki are sons of Durojaiye. The farms of Durojaiye and Darun are now being claimed by Deft – which has no right to do.

Deft – Taiwo sworn on the Bible States: - I am of Kemta, am a farmer. One Ande of Kemta took my father Lukosi of Kemta to this farm at Olugbo about the Abo war. Durojaiye father of pltff first got to this farm, and first took his portion of forest, then my father took next then Lukosi's boys, about 13 boys then serving my late father in this farm. I never heard of the name of Darun in this farm during the Ibadan warfare against the Egbas bother my father + Durojaiye pltff's father left this farm and never returned to the place till about 12 years ago when my father's people and pltff returned to the farm – but I did not for pltff laid hold of his father's farm and my father's boys laid hold of my father's. There is the Porogun trees planted on the boundary of the farms of Durojaiye and Lukosi till today. It was the plaintiff who trespassed on my father's land. I never knew any farm belonging to Darun in this part.

For pltff Fatoki sworn on cutlass states: - I am of Ake, am an Ifa priest and son of Durojaiye. Ande of Kemta and my father Durojaiye started at the same time for this farm region the same day Ande took his portion and Durojaiye this portion side by side. My father Durojaiye first got to this farm, three years after Lukosi father of Deft came, my father there gave him the forest farm of one Sholoye which my father had taken for him and he never turned up. After the warfare Lukosi people and my father's people had to leave this farm. At the return Lukosi people laid claim on our father's farm . by trespassing over the boundary. I heard at a time the Kemta planted Porogun trees on the boundary. Darun an elder brother of Durojaiye my father had a farm, which is now being claimed by Deft in conjunction with Durojaiye's.

Aboni sworn on Cutlass States: I am of Kemta. One Faroubi of Kemta took us to this farm. We were there for good length of time before Durojaiye Father of pltff came. Durojaiye came of himself but Ande of Kemta gave him forest. Lukosi father of Deft came two years after Durojaiye, Lukosi took portion of farm Durojaiye had reserved for one of his people but it was forest. The farm in dispute is part of Lukosi's farm. Lukosi's farm is in the middle of Durojaiye's farm and Igbonla – on the other side of Durojaiye is Ogunbiyi's farm. At a time when there was

a dispute of boundary between Lukosi and Durojaiye's farm, the Kemta chiefs settled it then by planting porogun trees. These trees are there till today.

For Deft Sanyaolu sworn on cutlass states: I am Kemta am a carver and a hunter. Ande of Kemta was my grandfather who took Durojaiye father of pltff to this farm and allotted to him portion of forest farm land. This Ande took Lukosi father of Deft to this farm Olugbo and gave him forest farm. This was at the Ijaiye war. I was then present. I was as old as I am during the Abo war of 1857.

I say the court after cross examination that I am telling a lie.

Case adjourned till Monday Mar-8-09

A.B. Green Pres.

Saml J. Peters

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In the Native Court of Abeokuta Monday the 8th day of March 1909 Before A.B. Green and S.J. Peters Judges.

137/09 Oduwusi of Ake vs. Taiwo of Kemta

Recovery of farm land at Olugbo property of the pltff

Dagin sworn on cutlass states: I am of Kemta. I know the farm in dispute at Olugbo. The farm was originally taken Lukosi of Kemta during the Abo war. I know that the farm was originally taken by Lukosi because I accompanied them there 17 days after – Ande, Ogunbiyi and Durojaiye father of pltff each took portion of this farm alongside one another. Ogunbiyi was in the middle of these people. Durojaiye being on one side Likosi father of Deft is on the right hand of Durojaiye, Lukosi gave his left to Igbo Inta. The land mark between Durojaiye and Lukosi was made by planting Porogun trees by the Kemta people when there was difference on this land at a time Durojaiye father of pltff had a farm there and Lukosi father of Deft also had a farm.

Aruno sworn on cutlass states: I am of Kemta. I was slave of Lukosi father of Deft. This farm was taken during the Abo war. I did not go with them but afterwards I went there after two years Lukosi got there. Durojaiye was the first to get to this farm then Lukosi my master. When Lukosi came he took the forest next to Durojaiye. Durojaiye never ran away from this farm, but died.

Case adjourned till Wednesday when escort will be sent to this farm to see the porogun trees planted by the Kemta people.

A.B. Green Pres.

Saml J. Peters

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Oseni sworn on the Koran states: I am police no. 29 EUG. I was sent by the court to the farm in question at Olugbo. I summonsed the villagers. I found the two farms of pltff and deft side by side. The boundary was marked by Porogun trees from one end to another, these porogun trees were planted by Chiefs of Kemta, when there was a fight on this subject once. Pltff showed me two porogun trees which one was in the middle of Defts farm, and one in some part of a road

which he said was boundary. I found it was no boundary and the villagers said the same that boundary is the straight demarcation in which porogun trees were planted straight from one end to another. It was pltff who trespassed into Defts farm. The porogun trees in the boundary are about 24. The poroguns are about 5 years old. The two poroguns pltf showed me were trees of themselves of no object.

Judgment – Court decides that the boundary as marked by the 24 porogun trees planted by the authorities of Kemta should from now be taken as boundary between the land farms of late Durojaiye of Ake and Lukosi of Kemta. No notice should ever be taken of the two accidental porogun trees pointed out by pltff. Judgment for Deft.

A.B. Green Pres.

Saml J. Peters.