At a special meeting held at 11 O'Clock AM
Oct 27 1862. Walw

Present Pettepe Norris Ames J Dakinitt
Lewis McCall Hutchinson Biddle Smith
Lewis Secretary & Treasurer
Preamble & McCall Lacy & Pearson

Preamble and resolution to release the restrictions on the Bucks County lands was passed - signed & certified by the Secretary -
Also to accept valuation of 22500 of the Lehigh land.

At a meeting of the Trustees
March 6. 1862.
Resolution by Mr Call

Present
Chap Walw Lewis
Williams McCall
Norris Williams
Hutchinson Wharton
Secretary & Treasurer

The Committee on the Lehigh lands through Mr Williams made a report (via Report) which was adopted

Mr McCall offered a preamble and resolution as to the release of certain restrictions in the Deed of the Bucks Co lands from J Logan - which were unanimously adopted (vid resolution)

Messrs J D. Logan Ames Williams were appointed a Committee to examine the Treasurer's Accts