

Richard Wells Monduai Lewis  
Joseph Paschall Benjamin Gibbs  
Thomas Morris Thomas Packer  
Richard Wistar John Kaighn  
and Benjamin Pulteney were  
duly elected directors and Samuel  
Coates, treasurer of the Library  
Company for the year ensuing

Witness our hands this 4.<sup>th</sup> day  
of May 1789.

Philip Benore  
Stephen Thewell

Attest

W. B. Wright Secretary