

The following members voted by their proxies

Joseph Bringham jun }
Thomas Forrest --- } by Walter Franklin

James Little - - by - John Ormrod

Alexander Todd - - by - Will^m A Todd

Thomas Parke - - by - John Raighn

Thomas Shoemaker by - Jacob Shoemaker

on motion Reynold Keen was chosen chairman
the 4 propositions for the consideration of
which the meeting had been called being
seperately considered and debated were all
negative except except the 2^d which for
contemplating an increase in the price of
shares which by a bye law duly enacted
for that purpose was raised to 40 Dollars