

Directors

Josiah Hughes 52

James Read 52

Thomas Parke 52

Mordecai Lewis 52

John Kaighn 52

Sam^l M Fox 52

Rich^d. Wistar 52

Joseph P Morris 52

Rich^d. Wells 52

W^m Rawle 52

Treasurer

Rich^d. H Morris 52

We certify that the foregoing is a true state of the Election of Directors and treasurer of the Library Company of Philadelphia held ~~the~~ on Monday the first Day of May 1797 and that Josiah Hughes James Read Thomas Parke Mordecai Lewis John Kaighn Samuel M Fox Richard Wistar Joseph P Morris Richard Wells & William Rawle are duly elected Directors and Richard H Morris ^{ticket} treasurer of the said Library Company one ~~note~~ ^{ticket} having been rejected by reason of its containing eleven names of persons for directors instead of ten Witness our hands this first Day of May 1797

Beng^t. R Morgan Secy
of the Library Company }

Mich^l. Heppeler
Gil Evans

