

May 4th 1807

Directors. —

John Kaighn		34
Thomas Parke		34
Richard Wistar		34
James Read		34
Samuel M Fox		34
Joseph Parker Norris		34
Robert Walw		34
James Gibson		34
Joshua Gilpin		34
Zaccheus Collins		34

Treasurer

Zachariah Poulson ||||| 34

We certify that the foregoing is a true state of the Election of Directors and Treasurer of The Library Company of Philadelphia, holden on Monday the fourth day of May 1807 agreeably to the Charter of the said Company, and that John Kaighn, Thomas Parke, Richard Wistar, James Read, Samuel M Fox, Joseph Parker Norris, Robert Walw, James Gibson, Joshua Gilpin, Zaccheus Collins, were duly elected Directors, and Zachariah Poulson Treasurer of the said Company for the ensuing year —

Witness our hands and seals the day and year above written

Isaac Jones

James Taylor

Attest.

Bey. B Morgan
Secretary

Judges of the Election