

May 2^d 1808.

Directors—

John Kaighn		39
Thomas Parke		39
Richard Wistar		39
James Read		39
Joseph Parker Norris		39
Robert Wain		39
James Gibson		39
Joshua Gilpin		39
Zaccheus Collins		39
George Fox		39

Treasurer—

Zachariah Poulson		39
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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 second day of May 1808. agreeably to the Charter of the said Company and that John Kaighn Thomas Parke Richard Wistar James Read Joseph Parker Norris Robert Wain James Gibson Joshua Gilpin Zaccheus Collins and George Fox 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

Rev. Amos

Attest

Bury. R. Morgan Secy

Antman Munn

Judges of Election