

May 1st 1809.

Directors

John Kaighn		32
Thomas Parke		32
Richard Wistar		32
James Read		32
Joseph Parker Norris		32
Robert Waln		31
James Gibson		32
Joshua Gilpin		32
Zaccheus Collins		32
George Fox		32

Treasurer

Zachariah Poulson, ||||| 32

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 first day of May 1809 agreeably to the Charter of the said Company and that John Kaighn, Thomas Parke Richard Wistar, James Read, Joseph Parker Norris Robert Waln, 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

Joseph M. Paul

Geo. Howell

Attest - Benth Morgan Secy

By order of the Directors