

May 2nd 1814

Directors

Thomas Parke		46
Richard Wistar		46
James Read		46
Joseph Parker Norris		46
Robert Waln		46
James Gibson		46
Laccheus Collins		46
George Fox		46
Samuel W Fisher		46
Lachariah Poulson		46

Treasurer

James P Parke		46
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We the Subscribers 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 1814 agreeably to the Charter and By Laws of the said Company and that Thomas Parke, Richard Wistar, James Read Joseph Parker Norris, Robert Waln, James Gibson Laccheus Collins George Fox Samuel W Fisher and Lachariah Poulson were duly elected Directors and James P. Parke Treasurer of the said Company for the ensuing year. Witness our hands and seals the day and year above written.

Richard Price

Joshua Cresson

Attest.

Geo Campbell
for the Secretary

Judges of the Election