

May 5th 1817

Directors

Thomas Parke		28
Richard Wistar		28
James Read		28
Joseph Parker Norris		28
Robert Waln		28
James Gibson		28
Laccheus Collins		28
George Fox		28
Zachariah Poulson		28
Joseph S Lewis		28

Treasurer

James P. Parke		28
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We the Subscribers do 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 fifth day of May 1817 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 Zachariah Poulson and Joseph S. Lewis were duly elected Directors, and James P. Parke Treasurer of the said Company for the ensuing year Witness our hands and seals hereto affixed the day and year above written

Attest

Bey. Morgan Secretary

(21)

Geo: Campbell
C. Poulson



Witnesses of the Election