



May 6th. 1833.

Directors

Thomas Parke	42
Joseph P. Norris	42
Robert Waln	42
James Gibson	40
Zachariah Poulson	40
Joseph S. Lewis	42
Benj <sup>m</sup> R. Morgan	42
Horace Pinney	43
John Sergeant	43
Chas Chauncey	42

Treasurer

Edward Pennington Jr	43
James P. Parke	2

We the subscribers do certify that the above is a true State of the election of Directors & Treasurer of the Library Company of Philadelphia held on Monday the Sixth day of May, in the year of our Lord one thousand eight hundred and thirty three, agreeably to the Charter and By-Laws of the said Company, and that Thomas Parke, Joseph P. Norris, Robert Waln, James Gibson, Zachariah Poulson, Joseph S. Lewis, Benj<sup>m</sup> R. Morgan, Horace Pinney, John Sergeant & Chas Chauncey were duly elected Directors, and Edward Pennington Jr Treasurer of the said Company for the ensuing year.

Witness our hands & seals the day & years aforesaid  
hereunto affixed

Attest

William Rawle jun  
secy

Seal

Isaac & Ellett Esq

Geo Campbell Esq