

May 5<sup>th</sup> 1834.

Directors.

|                               |                  |    |
|-------------------------------|------------------|----|
| Thomas Parke                  | <del>     </del> | 30 |
| Joseph P. Norris              | <del>     </del> | 30 |
| Robert Waln                   | <del>     </del> | 30 |
| James Gibson                  | <del>     </del> | 30 |
| Zachariah Poulson             | <del>     </del> | 30 |
| Joseph S. Lewis               | <del>     </del> | 30 |
| Benj <sup>n</sup> . R. Morgan | <del>     </del> | 30 |
| Horace Binney                 | <del>     </del> | 30 |
| John Sergeant                 | <del>     </del> | 30 |
| Charles Chamcey               | <del>     </del> | 30 |
| <u>Treasurer</u>              |                  |    |
| Edward Penington              | <del>     </del> | 30 |

(We the Subscribers do certify that the above is a true state of the Election of Directors and Treasurer of the Library Company of Philadelphia held on Monday the fifth day of May in the Year of our Lord one thousand Eight hundred and thirty four, agreeable to the Charter and By-Laws of said Company, and that Thomas Parke, Joseph P. Norris, Robert Waln, James Gibson, Zachariah Poulson, Joseph S. Lewis, Benjamin R. Morgan, Horace Binney, John Sergeant & Charles Chamcey were duly elected Directors, and Edward Penington Treasurer of the said Company for the ensuing year. Witness our hands & seals, hereto affixed the day and Year aforesaid.

attest  
William Raulin  
Secy

Isaac C. Everts  
Geo Campbell