

May 4th 1835.

Directors.

Joseph P. Norris		33
Robert Waln		53
James Gibson		45
Zachariah Poulson		53
Joseph S. Lewis		53
Benj ^m R. Morgan		53
Horace Binney		53
John Sergeant		53
Chas ^s Chauncey		53
John Pennington		53
Dr G. Emerson		7

Treasurer
Edward Pennington

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 fourth day of May, in the year of our Lord one thousand eight hundred & thirty five, agreeably to the Charter & By-Laws of the said Company, and that Joseph P. Norris Robert Waln James Gibson Zachariah Poulson, Joseph S. Lewis Benjamin R. Morgan Horace Binney John Sergeant, Charles Chauncey & John Pennington

were duly elected Directors & Edward Pennington Treasurer of the said Company for the ensuing year. Witness our hands and seals the day and year aforesaid hereunto affixed.

William Rawls jun
Secretary -

Geo Campbell Seal
Isaac C. Everts Seal