

May 1st. 1837.

Directors

Joseph P. Norris					1	41
James Gibson					1	41
Zachariah Poulson					1	41
Benjamin R. Morgan					1	41
Horace Binney					1	41
John Sergeant					1	41
Chas Chauncey					1	42
William Smith					1	41
Lewis Waln					1	41
William Rawle					1	41

Treasurer

Edward Pennington					1	42
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carried over

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 first day of May, in the year of our Lord One thousand eight hundred & thirty seven, agreeably to the Charter & By Laws of the Said Company, and that Joseph P. Norris, James Gibson, Zachariah Poulson, Benjamin R. Morgan, Horace Binney, John Sergeant, Charles Chauncey, William Smith, Lewis Waln, & William Rawle, were duly elected Directors, and Edward Pennington, Treasurer, of the said Company for the ensuing year. Witness our hands and Seals the day and year aforesaid, herunto affixed.

Attest.
Geob Campbell
 Secretary

JARAC GEMPT
James Large

Proctor