

May 1838

Directors

William Smith
Lewis Waln
George W. Norris
Henry J. Williams
Charles Willing
J. Pemberton Hutchinson
David Lewis
J. I. Clark Hare
Peter McCall
Alexander Biddle

Treasurer
Lloyd P. Smith

We the Subscribers do testify that the above is a true State of the Election of the Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 3^d day of May 1838 agreeably to the Charter & By-Laws of the said Company and that William Smith, Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, J. Pemberton Hutchinson, David Lewis, J. I. Clark Hare, Peter McCall & Alexander Biddle, were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

Attest

James Large

W. E. Whitman
Secretary

Edw. Armstrong Judges