

May 1860

Directors

William Smith	III	III	III	III	III	III	III	III	39
Lewis Waln	III	III	III	III	III	III	III	III	39
George W. Norris	III	III	III	III	III	III	III	III	39
Henry J. Williams	III	III	III	III	III	III	III	III	39
Charles Willing	III	III	III	III	III	III	III	III	39
J. P. Hutchinson	III	III	III	III	III	III	III	III	39
David Lewis	III	III	III	III	III	III	III	III	39
J. I. Clark Hare	III	III	III	III	III	III	III	III	39
Peter McCall	III	III	III	III	III	III	III	III	39
Alexander Biddle	III	III	III	III	III	III	III	III	39

Treasurer

Lloyd P. Smith	III	III	III	III	III	III	III	III	39.
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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 7th day of May 1860 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 and Alexander Biddle were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

Attest
Henry Horton
Secy pro tem:

James Large
Edw. Armstrong } Judges