

May 1861

Directors

William Smith	
Lewis Waln	
George W. Norris	
Henry J. Williams	
Charles Willing	
Samuel Hutchinson	
David Lewis	
J. J. Clark Ware	
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 6th day of May 1861 agreeably to the Charter and By-Laws of the said Company, and that William Smith, Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, S. Samuel Hutchinson, David Lewis, J. J. Clark Ware, Peter McCall, and Alexander Biddle were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

Attest

Henry C. Stewart }
Edw. Armstrong } Judges

W. E. Whitman Secy