May 1862 1

Directors

Lewis Waln	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
George W. Norris	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
Henry J. Williams	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
Charles Willing	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
D. P. Hutchinson	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
David Lewis	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
J. S. Clark Hare	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
Peter McCall	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
Alexander Biddle	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47
Henry Wharton	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47

Treasurer

Lloyd P. Smith	𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 𝍸 ii	47

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 5th day of May 1862 agreably to the Charter and By Laws of the said Company, and that Lewis Waln, George W. Norris, Henry J. Williams, Charles Willing, D. Rucherton Hutchinson, David Lewis, J. S. Clark Hare, Peter McCall, Alexander Biddle and Henry Wharton were duly elected Directors and Lloyd P. Smith Treasurer of the said Company for the ensuing year

Attest

James Large
Edw Armstrong } Judges

W. E. Whitman
Secy