



May 1868

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Director
George W. Brown
Henry J. Williams
Charles H. Williams
J. P. Hutchinson
George Brown
J. B. Clark
Peter H. Clark
Alexander H. Clark
Henry H. Clark
Henry H. Clark

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Director
George W. Brown

The undersigned hereby certify that the above is
a true state of the Director of the Director and a
member of the Board of Directors of the
Bank on Monday the 1st day of May 1868
to the Charter and laws of the State of
and that George W. Brown, Henry J. Williams, Charles
H. Williams, J. P. Hutchinson, George Brown,
J. B. Clark, Peter H. Clark, Alexander H. Clark,
and Henry H. Clark are duly elected Directors and
officers of the Bank of the State of
the ensuing year

John H. Williams
James H. Williams

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