

May 1866

Directors

George W. Norris	42	Votes
Henry J. Williams	42	"
Charles Willing	42	"
J. T. Hutchinson	42	"
David Lewis	42	"
J. I. Clark Hare	42	"
Peter McCall	42	"
Alexander Biddle	42	"
Henry Wharton	39	"
Henry Cramond	42	"

Treasurer

Lloyd P. Smith 42 Votes

We the subscribers testify that the above is a true state of the Election of Directors and a Treasurer of the Library Company of Philadelphia held on Monday the 7th day of May 1866 agreeably to the Charter and Laws of the Said Company & that George W. Norris, Henry J. Williams, Charles Willing, J. T. Hutchinson, David Lewis, J. I. Clark Hare, Peter McCall, Alexander Biddle, Henry Wharton and Henry Cramond were duly elected Directors and Lloyd P. Smith Treasurer of the Said Company for the ensuing year

Attest

W. E. Whitman Secy.

Edw. Armstrong & Judges
Jas. Biddle