

May 1867

Directors

George W. Norris	50 votes
Henry J. Williams	50 votes
Charles Witting	50 votes
David Lewis	50 votes
J. D. Clark Hae	50 votes
Peter McCall	50 votes
Alexander Piddle	50 votes
Henry Wharton	49 votes
Henry Crausand	50 votes
S. Morris Wale	50 votes

Treasurer

Lloyd I. Smith 50 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 6th day of May 1867 agreeably to the Charter and Laws of the said Company and that George W. Norris, Henry J. Williams, Charles Witting, David Lewis, J. D. Clark Hae, Peter McCall, Alexander Piddle, Henry Wharton, Henry Crausand and S. Morris Wale were duly elected Directors and Lloyd I. Smith Treasurer of the said Company for the ensuing Year.

Attest

W. E. Whitman
Secy

Edw. Anthony }
J. S. Miller } Judges