

May 1868

Directors

George W Norris				
Henry J Williams				
Charles Willing				
David Lewis				
J. I. Clark Hare				
Peter McCall				
Alexander Biddle				
Henry Wharton				
Henry Grammond				
S. Morris Waln				

Treasurer

Lloyd P Smith

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 4th day of May 1868 agreeably to the Charter and Laws of the said Company and that George W Norris, Henry J Williams, Charles Willing, David Lewis, J. I. Clark Hare, Peter McCall, Alexander Biddle, Henry Wharton, Henry Grammond, and S. Morris Waln were duly elected Directors and Lloyd P Smith Treasurer of the said Company for the ensuing Year

Attest

W. E. Whitman Secy

Edw. M. Smith } Judges
Jas. B. Smith }