May 1869

Directors

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

Treasurer

Lloyd P Smith	𝍸	𝍸	𝍸	𝍸	𝍸	𝍸	𝍸	𝍸	IIII

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 3d day of May 1869 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 Cramond, and I. 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. Hopkins
Jno S. Biddle
} Judges