



— May 1870 —

Directors

George W Morris					
Charles Willing					
David Lewis					
J. I. Clark Hare					
Peter McCall					
Alexander Biddle					
Henry Wharton					
Henry Cramond					
James S. Biddle					
Henry C. Lea					

Treasurer

Lloyd O 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 2<sup>d</sup> day of May 1870 agreeably to the Charter and Laws of the said Company and that George W Morris, Charles Willing David Lewis, J. I. Clark Hare, Peter McCall Alexander Biddle, Henry Wharton, Henry Cramond, James S. Biddle & Henry C. Lea were duly elected Directors and Lloyd O Smith Treasurer of the said Company for the ensuing year

Attest

C. W. Armstrong

S. D. Sugan

Judges

W. E. Whitman  
Secy