

of James Meier for that purpose, he having given
a Note of hand, as security for returning them.

The following Shares are declared ^{lost} forfeited; the
owners having neglected ^{to make payment according to} ~~notwithstanding~~ ^{quar.}
taken to excite them thereto. viz.

Wm Crispin, Geo. Davis, Tho. Foxcroft, Wm Fishbourne
Estate, David Hall (Silversmith), ~~John Mitchell~~, John
Mitchell, Lewis Nicholas, Wm Parr, Wm Peters, Thomas
Peters & Jos. Wharton. A book having been lost ~~by~~ for
which a Note was given by Wm Fishbourne, the Di-
rectors think it right to appoint J. Hewes. to ~~the~~
obtain a Return thereof, or insist on Payment for
the Sett.

At a meeting of the Directors 12 Aug. 1783
Present. Jos: Paschall Tho. Parke. Benj.
Poultney. John Haighw. & Tho Morris
who not making a Board - nothing was done

At a Meeting of the Directors Aug. 19. 1783.
Josiah Hewes, Richd. Wells, Tho. Parke, Jos. Paschall
Mordecai Lewis, Benj. Poultney, Isaac Wharton &
Thomas Morris were present.

Wm Sitgreaves proposing to transfer his Share ⁱⁿ the Books &
Effects of the Company to his son Sam. Sitgreaves, the Direc-
tors took the same into Consideration & agree thereto ^{month}

Joseph Paschall informs us that ^{in Pursuance of an appointment made last mo.} he hath ~~applied~~ ^{proposed to}
Sam. Sitgreaves to act as Secretary to this Board, ~~which~~ ^{when the transfer above}
~~men / would / make and he~~ ^{agreed} thereto: which meeting the concurrence of
the Directors. ^{the Committee} is desired to inform him thereof, & the
Librarian is desired to make a transfer of ^{these} ~~Wm Sitgreaves~~ ^{Share}
to ~~an directed in the last minute~~ ^{to him} before our next Meeting.

Wm Sitgreaves applying for leave to purchase the same of Jos
David & Co. in the name of the Company to which the Board

