

At a special meeting of the Directors
the 11th Aug. Present. Rich^d Wells Mordcai Lewis
Joseph Parrhall Rich^d Wistar Thomas Morris
Benj. Poultney John Kain John Beir: Gibbs
Moses Parker.

The following letter from Saml. Magaw
was read (insert the letter)
whereupon resolved that this board
meet on the 18th inst. for the purpose of
holding a conference with the Comtee mentioned
therein.

At an adjourned meeting the 15th Aug.
Present. R. Wells. J. Kain. M. Lewis. F. Morris.
R. Wistar. B. Poultney. J. Parrhall. & the treas?

A Comtee from the Philomatheal Society -
viz. Saml. Magaw. George Fox. Dr. Nathan Hoge
J. W. Perkins & Thos. Kinton attended & the
proposals of the society relative to the disposition
of the lot now built upon being considered -
a request being made to the Comtee that they
would furnish the board with an account
of the expenses incurred, the materials already
paid for of the plan of the future building
which the Comtee were not prepared to do -
the further consideration thereof was deferred
to the next stated meeting.