

At a meeting of the Directors
June 11. 1850

Present Messrs. Gibson

Walu.

Smith

Norris

Wharton

Hutchinson

Willing

Williams

+ The Secretary.

The Corresponding Committee reported that they
had purchased a Bill of Exchange on London for £200,000
at 10 $\frac{1}{4}$ and remitted it to that place

The following transfers were approved

Wm. Rice

to ~~Samuel~~ ^{Philip} S. Huntington

Ex. Eliza Channing

to ^{Samuel} Wm. L. Savage

Wm. L. Savage

to Henrietta Channing and

James P. Ellis

to Dr. C. Noble

and

Ex. Charles Cook

to Philip S. Huntington

The following presented

Washington's farewell address to the People of the
United States of America - 4th New York 1850 - and
two engraved portraits of Washington - from James
Lenox of New York

Case of the Seneca Indians and Reports on the
Seneca Indians Boston & New York 1846 \$1.00 from
Philip E. Thomas Esq. of Baltimore.

for which the Secretary was requested to thank the donors

The Treasurer reported that the shares of the following
persons were forfeited. (vide opposite)

Adjourned to July 5, 1850 at 4 P.M.

