

and Society at the meetings of the Board

At a stated meeting of the Directors January 7th 1855

Present

Lewis Malm
Thos J. Wharton
Henry J. Williams
Thomas Biddle

Dr Pemberton Hutchinson
Geo. W. Norris

Treasurer & Librarian

The Committee on ^{Liabilities} Finance reported having purchased a Bill of Exchange on London for £200. ~~standing at 10 1/2 p~~ premium.

Approval was given to the following transfers
Samuel W. Paul to William Wynne Wister
George Crosby " Nathaniel Chauncey
H. Peyton " George Hayes

An election was gone into to fill the vacancy caused by the resignation of Wm Rawle, whereupon David Lewis was unanimously elected.

At a meeting of the Directors July 5th 1855

Present

James Gibson
Lewis Malm
Thos J. Wharton
H. J. Williams

Dr P. Hutchinson
Thomas Biddle
Dr J. W. Norris
Geo. W. Norris

The Treasurer reported the share of Thomasina H. Gist forfeited for non-payment.

Approval was given to the following transfer
Ex^{te} Thos C. Rockhill to S. E. Paymaker