

At a meeting of the Directors May 7 - 1860

Present

Wm Smith
Jesse Balu
H. Hutchinson
David Lewis

J. Clark Hare
Alexander Biddle
Peter McCall

Henry Wharton was appointed Secretary Pro tem
to conduct the Annual Election under the By Laws of 1858
in place of Wm E. Whitman necessarily absent

At a Meeting of the Directors May 10 - 1860

Present

Jesse Balu
N. W. Smith
William J. Biddle

H. Hutchinson
Lewis
Secy & Treas

The Secretary reported & read the returns of the Elec-
tion for Directors & Treasurer of the Company held on the 7-
day of May 1860 showing that William Smith, Lewis
Balu, George W. Smith, Henry J. Biddle, Charles Milling,
J. Pemberton Hutchinson, David Lewis, J. S. Clark Hare,
Peter McCall and Alexander Biddle were elected Directors
and Lloyd T. Smith Treasurer for the ensuing year.

N. E. Whitman was appointed Secretary

The following Orders were drawn on the Treasurer

To 157 in favor of Lloyd T. Smith for three hundred & ninety one Dollars to pay himself 3rd Salary as Librarian to 1 - vis	391. -
3rd Salary as Treasurer to 1 vis	50. -
N. E. Whitman 1 year Salary as Secretary	16. -
	\$ 391. -