

Ex² Hartman Rubin to Ellen Davis
Ex² Jonah Thompson " John J. Thompson

The following presents were received, for
which the Secretary was directed to thank the
donors

Exploration's Pacific Railroad vol 2 from Judge Kelley
Report on the Finances " do
" of Select Committee of Five " do
Memor. Hon. Nathan Appleton " R. C. Brattin
Meditations and hymns " Chas Foster
Condies history of the Yellow River " Melvyn Raulo

The Committee on Impostations reports that
an Invoice of Books amounting to £ 155. had
been received in ship Lancaster, labelled, Catalogues
& placed upon the shelves

Mrs Walter Hutchinson were appointed a
Committee to examine the accounts between
this Institution and the Logician Library

The Secretary having announced the death
of William Smith Esq, it was in motion unan-
imously Resolved

That every member of this Board
show felt deep and sincere regret at the loss
of their fellow-Director, who for more than 25
years has been one of its most valuable members

W Smith has passed a long, active
and useful life in this community where he was
universally known and as universally respected.

He was a learned lawyer, an accomplished
scholar, a most courteous and agreeable companion,
and in every respect a true gentleman

His death has occasioned a void which
cannot be easily filled.

Adjourned

