

At a meeting of the Directors Aug 13th 1863
 Present
 Williams Wharton
 Treas

The Treasurer reported that he had invested \$2000. - additional for the Building Fund in the U. S. 5th 20 Loan, by order of the Finance Committee making 6000. of U. S. 6's of 11.500. - City 6's belonging to this fund

The following transfers were approved

Robert D. Cullen to Charles R. Paddle
 Ex. Wm. Spohn " Harriet Baker
 Ex. Wm. Rawle " Rev. Wm. P. Norris

The following orders were drawn on the Fed
 Lee Mfg. Co. - Bk

At a meeting of the Directors Sep 3rd 1863
 Present

Messrs Wm. Willing Wharton
 Hutchinson Lewis Willing's Treas

The following presents were rec^d for which the
 Librarian was directed to thank the donors
 Journal 78 Convention P. C. Church from J. J. Barclay
 Livermore's historical research " the author

At a meeting of the Directors Oct 2nd 1863
 Present

Messrs Wm. McCall
 Williams Willing
 Wharton
 Secy & Treas

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