

Authority was given for the issue of a new share of stock
to Eli K. Price on pay of \$40. — to the Building Fund

At a meeting of the directors Dec 3. 1863.

Present

Messrs Norris
Williams
Milling

Hutchinson

Mc Call

Secretary & Treasurer

The following transfers were approved

R. W. Cushman & Wm Harris

Paul Beck " Henry Pemberton

The following presents were recd for which the Secy
was directed to thank the donors. ^{Anonymous from Mr Stevenson}
^{Gift City from J. C. Brewster}

Messrs Walcott & Robinson were appointed a Committee
to examine the accts between this Institution & the
Loganiana Library

At a meeting of the directors Jan 7. 1864

Messrs Norris

Williams

Hutchinson

Lewis.

Withing

Mc Call

Wharton

Hare

Secretary & Treasurer

The following transfers were approved

Ex^{rs} Wm Rawle & Wm Henry Rawle

Com^{rs} Thos C. James " Rebecca C. James

Georg R. Peddle " Cadwalader Pickensham

Elizabeth C. Chauncey " John Chauncey

Foxhall A. Parker " John N. Fowler