

Messrs Lewis & Hutchinson were appointed
a Committee to examine the accounts between
this institution and the Loperian library

On request of Mr Hutchinson three new shares in
the names of his sons, James H. Hutchinson, Pemberton S. Hutchinson & Chas H. H. were
ordered to issue a payment of \$40. each to the B. Fund
The Secretary reported to the board that
proceedings had been commenced to in-
validate the will of Joseph Fisher decd and
the Board appointed Messrs Williams
Welling and Hutchinson a committee to confer
with the managers of the Pennsylvania
Hospital for the Deaf who are joint
legates with this institution - of the
residue of his estate - in relation to the
employment of Counsel to support the
will

At a Meeting of the Directors Jan 5th 1865

Amos

Hutchinson

Welling

Lewis

McCulloch

Tred

The applications of the following persons for
New shares were granted

E. A. Washburn D.D

Charles A. Day

S. Decatur Smith

Approval was given to the following
Benefactors

Edw R Warner

Anna Quilley

Saml. Maria R. Dupont

Redwood F. Warner

David Cochran

Stephen Dupont