

At a meeting Aug 6. 1870

Present

Mr Morris

Leary

Wharton

Mr Call

Secy & Treasurer

A letter from Henry J. Williams Esq having been read tendering his resignation as a member of this Board the following Resolutions were unanimously agreed to

Resolved, that the Board have heard with great regret Mr Williams intention of resigning and that in view of their great esteem and regard for him, & from their grateful remembrance of the highly important & valuable services he has rendered to the Institution, they desire that he will reconsider his purpose of leaving the Board with which he has been so long associated, and satisfy them by withdrawing his letter of resignation

Resolved, that the Secretary communicate the above to Mr Williams,

A letter from Mr. Walu was read stating that the condition of his health made it his duty to resign his position as Director, whereupon the following Resolution was unanimously agreed to.

Resolved, that the Board receive with great regret the resignation of Mr Walu & they are especially grieved that his withdrawal is caused by the state of his health, which they sincerely trust may shortly be entirely restored

The Committee on the Finance for last year reported that the payment off \$6,829.77