

A meeting of the Directors June 27 1872

Present

Mr. Lewis
Withing
McCall
Wharton
Cramm

Biddle

Lee
Mister

~~Lee~~ Lee

The following transfers were approved
Edw. Albert James, do to James A. Kane,
Alfred F. Young " Horace Witz

The Treas was authorized to pay \$1500. ^{in full of}
to the company's counsel in the case of
The Library Co. vs. Williams & to settle the
Photographer's Bill of \$32. ^{both} out of the fund of the Building Fund
It being understood that offers will be invited
by the U.S. Govt for the sale of Land for a new P. Office
The Secy was directed to call a special
meeting of the ~~Stock~~ ^{Building} company to
for the purpose of authorizing the sale of
the ~~property~~ ^{Building} of the company, to be held
on the 15th ^{or} ~~in~~ July at Wash. D.C. and
to insert the necessary advertisement in
the daily papers for 2 days ^{previous to} before the
meeting. The Secy was authorized to
employ some person to go round &
secure proxies sufficient to ensure a
Quorum at the meeting