Report of Finance Committee

It appearing to the Com— that the authority to ~~sell~~ & transfer $5000 U. States Bonds sold by the Treasr on the order of the Finance Com— of Jany 15/80 is not in exact conformity with the requirements of the Treasury Department, the Finance Committee recommend the adoption of the following Resolution.

Resolved, that Lloyd P. Smith Treasurer be and he is hereby authorized & empowered to assign Certificate No 3209, 3210, U.S. 6's of 1881 for $1000 each and certificates No 3248, 3249, 3250 U.S. Currency 6's for $1000 each U.S. Registered Stock standing in the name of the Co

The Com— also recommend the adoption of the following resolution authorizing the sale of $9000 of 4 per ct Bonds belonging to the Building Fund

Resolved that Lloyd P. Smith, Treasurer be and is hereby authorized and empowered to assign certificate No 7478 for ~~$5000~~ U.S. 4 per ct for $5000, ~~and~~ No 23577 U.S. 4 per ct for $1000, No 23578, U.S. 4 per ct for $1000, No 23579 U.S. 4 per ct for $1000 and No 23580 U.S. 4 per ct for $1000, ~~now~~ now standing in the name of this Company.

Resolved that the sale and transfer of the U States 4 per Cent Bonds named in the foregoing resolution be made by the Treasurer upon the order of the Finance Committee.

Jas. S. Biddle
Ch—
February 5th 1880