

At a meeting of the Directors Jan 8 1884
Present

Biddle

Samuel

Matt

Walter

Buckley

Rand

Swamp

Hilling

Mitchell

Reed

Murchison

Ex. Com. authorized to make drawings

Also they recommended that Dr. Prime be

(Rem)

Also hot chest used \$24. —

D. Lewis resigned

Lib. authorized to exchange or take \$50 —
from D. Billings

The following were nominated in place of D. L. resigned

Robert M. Lewis

Francis W. Lewis M.D.