

of the property of the Society and the same is hereby approved and directed to be done.

Resolved by the Baltimore Preparative Society of Friends for the Eastern District that John James Edward Warler Jr. Thomson of the said Kirk Pomeroy Keeney & Knatchbull and Thomas J. Knatchbull be authorized and directed to lease to Luther J. Stein and Ernest Stein for the period of ninety-nine years, renewable forever, all that lot of ground in Baltimore City, Maryland, being at the corner formed by the intersecting of the Southwest side of Central Avenue and Fayette Street, having a front on Fayette Street of twenty-four feet and a depth of thirty feet, and an irregular depth to an alley with the side thereof, and having a front on Central Avenue of seventy-eight feet. At and for the annual rent of fifty dollars, payable in equal semi-annual installments of thirty dollars each on the first day of January and July in each and every year.

And be it further Resolved that the form

1785

of lease exhibited to this meeting for approval and the same is hereby approved.

Kirk Pomeroy and Thomas J. Knatchbull were appointed our representatives to attend the ensuing monthly meeting. They were requested to report their attendance.

Kirk Pomeroy

Nov. 6.

At Baltimore Preparative Meeting of Friends for the Eastern District held 8th mo 6th 1905

The Overseers present

Secretaries D. Miller on behalf of Committee on repairs to meeting rooms reported for the month continued.

Kirk Pomeroy on behalf of representatives to our late monthly meeting reported they attended.

Our Treasurer informed he had paid Henry B. Knatchbull Ind. of monthly meeting \$70.07 on account of \$2250.00 for the use of yearly meeting donated.

William F. Nicholson and Secretaries D. Miller were appointed our representatives to attend the ensuing monthly meeting.

They were requested to report their attendance.

The adjourned
Kirk Pomeroy
Relieved