

*Minute No 26 of Baltimore Yearly Meeting
11th Mo 1903 relative to Conveyances by
Real Estate &c*

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26. The following communication from the Permanent Board has been read and approved. In accordance with the suggestion of the Permanent Board, this Meeting adopts the following Minute, viz:—At a session of The Baltimore Yearly Meeting of Friends (Orthodox), a corporation of the State of Maryland, incorporated under the Act of the General Assembly of Maryland, known as the Act of 1886, Chapter 327, entitled "An Act to incorporate The Baltimore Yearly Meeting of Friends (Orthodox)," duly held in the City of Baltimore, on the ninth day of the Eleventh month, in the year nineteen hundred and three, the following minute was adopted:

The Permanent Board shall have charge of the real and leasehold estate owned by The Baltimore Yearly Meeting of Friends (Orthodox), and no disposition shall be made of such real or leasehold estate without the approval of said Permanent Board.

All deeds, leases, mortgages and other instruments required to be executed by The Baltimore Yearly Meeting of Friends (Orthodox), shall be executed in the name of the Baltimore Yearly Meeting of Friends (Orthodox) by its Clerks, and the seal of the corporation shall be attached to such instruments by the Clerk of the Permanent Board, who shall have the custody of said seal.

~~REPORT OF PERMANENT BOARD:~~

~~The Permanent Board has approved a report made to it at this time by its Committee on "Titles to Meeting House Properties," embracing a definite recommendation to the Yearly Meeting as follows:~~

~~With regard to the proper method of conveying real or leasehold estate belonging to the Yearly Meeting, the committee has been advised by counsel, and so recommends that the following Minute be adopted by the Yearly Meeting:~~

~~"At a session of The Baltimore Yearly Meeting of Friends (Orthodox), a corporation of the State of Maryland, incorporated under the Act of the General Assembly of Maryland, known as the Act of 1886, Chapter 327, entitled 'An Act to incorporate The Baltimore Yearly Meeting of Friends (Orthodox),' duly held in the City of Baltimore, on the ninth day of the Eleventh month, in the year nineteen hundred and three, the following minute was adopted:~~

1st Mo 9. 1904

*At a Stated Meeting of the Permanent Board of Baltimore
Yearly Meeting of Friends held 1st Month 9. 1904.*

Sixteen Members were Present

Information was received from the Yearly Meeting that it had appointed Charles Y. Thomas, William Elliott, Morris Care, Sara & Alex Benjamin Moore, Richard H Thomas and Mary O Reese, Members of the Permanent Board for the term of five years, ending with the Annual Session of the Yearly Meeting in 1908, to fill vacancies which occurred by limitation in 1903, and the Clerk was directed to enter their names on the list of Members for that period.

The Committee in regard to Friends Marriages in the District of Columbia was continued.

The Committee on Titles to Meeting House Properties had no report to make at this time

Then adjourned

John Nicholson Clerk