

The foregoing Minutes of the Permanent Board of Baltimore Yearly Meeting from First Month 9th 1904 to Eleventh Month 11th 1904 both were read in today's session of the Yearly Meeting, and approved.

Baltimore 11th Mo 15 1904

Allen C. Shomsey
Anna King Carey

} Clerks
of
Baltimore
Yearly Meeting

1st Mo 7, 1905

At a stated Meeting of the Permanent Board of Baltimore Yearly Meeting of Friends held First Month - 7th 1905

Nineteen Members were present

Official information was received from the Yearly Meeting that it had appointed Francis A. White to fill the vacancy in this Board in term ending 11th month 1906, and T. James Hunter to fill the vacancy in term ending 11th month 1908. Also that it had appointed for the term ending 11th month 1909, Samuel A. Brown, James E. Whitlock, Anna King Carey, John H. Parker, Samuel R. Kears, Richard A. Ricks and St. Virgil Eastwelling.

The Clerk stated that their names had been entered on the list of Members for their respective terms.

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

The Washington Meeting-house Committee informed the Board that the amount awarded by the Government Commission, for the Meeting house and lot in Washington, had been received, amounting to Twenty one thousand and eight hundred dollars (\$21,800.00) subject to the payment of Attorney's fee amounting to three hundred and ~~four~~ and twenty five dollars (\$325.00) net, (one of the appraisers having donated his fee, for service).

The Committee is requested to pay the money, subject as above, to the Treasurer of Baltimore Yearly Meeting, the remainder thereof, after the payment of said fee, to be held