

and J. J. King was authorized to pay over the funds required for improvements to the Trustees of the Boarding School and reserve the Endowment Fund until further advised by this Board.

Then adjourned.

John C. Thomas, Secy.

At a meeting of the Executive Committee held 3<sup>rd</sup> Mo. 20<sup>th</sup> 1883, present J. J. King, Jesse Tyson, Dr. Jas. C. Thomas, Jos. P. Elliott, Debalet Winslow, & John C. Thomas

Plans for adapting the ~~old~~ N. Carolina Yearly Meeting House at New Garden for the use of the Boarding School, & also for enlarging & improving the present boarding-school buildings were considered & approved.

It was decided to incorporate our Association for the purpose of enabling it to hold the Endowment Fund of \$10,000. to be reserved for the benefit of New Garden Boarding School as well as any other sums that may come into our hands for the same or similar purposes. The incorporators to be as follows.

Upon consultation

At a called meeting of "Baltimore Association of Friends to advise and assist Friends of the Southern States", held at Friends' meeting house, corner of Cutaw & Monument Streets, Baltimore, 2<sup>nd</sup> month 12<sup>th</sup> 1891, present the President, Francis J. King, Secretary, John C. Thomas, Treasurer Jesse Tyson, and 13 managers, it was resolved, that, as the objects of the Association have been accomplished, and no further reason exists for its continuance, the said Association is hereby dissolved.

The books and papers of the Association are to be placed with the records of Baltimore Yearly Meeting of Friends.

The Secretary was directed to send a copy of these minutes to "The Provident Life and Trust Co. of Philadelphia".

Then adjourned.

John C. Thomas

Secy.