

At a meeting of the Trustees of the "Miles White Beneficial Society of Baltimore City" held in Baltimore City on the 3rd day of Seventh Month 1874 at 10 o'clock A. M., on motion Francis J. King was called to the chair and Miles White, Jr. was appointed Secretary.

The Chairman stated the purpose of the meeting was to elect a President and Secretary of the "Miles White Beneficial Society of Baltimore City" a Corporation created by Certificate under the provisions of the Code of Public Laws of the State of Maryland; and which Certificate was recorded in Liber G. R. No 18, folio 153, one of the chattel records of Baltimore City.

The Chairman stated that the Trustees are Francis White, Francis J. King, James Carey, Caleb Winslow, Joseph P. Elliott, Francis J. White, and Miles White, Jr.

The Secretary then called the names of the Trustees and it appeared that the following persons, Francis White, Francis J. King, James Carey, Caleb Winslow, Jos. P. Elliott, and Miles White, Jr. being such Trustees were present.

The Chairman then stated that a majority of the whole number of Trustees being present, the meeting was ready to transact any business. Then on motion of Caleb Winslow it was resolved to proceed to the election of a President and Secretary of the "Miles White Beneficial Society of Baltimore City" and that said election should be made by nomina-

tion and viva voce vote. Francis White was nominated for the office of President, and the motion being seconded and no other nominations being made, Francis White was unanimously elected President of the "Miles White Beneficial Society of Baltimore City."

Joseph P. Elliott then moved that Miles White, Jr. be elected Secretary, the motion being seconded and no other nomination being made Miles White, Jr. was unanimously elected Secretary.

On motion of Joseph P. Elliott it was resolved that when this meeting adjourns, it shall adjourn subject to the call of the President, Secretary, or any two of the Trustees. It was on motion also resolved that a record of the proceedings be forthwith made in a proper record book attested by the Chairman and Secretary of the meeting, and also that the President and Secretary of the "Miles White Beneficial Society of Baltimore City" be requested to attest the same.

On motion the meeting adjourned.

Francis J. King, Chairman.

Miles White, Jr. Secretary.

A true record Francis White, President.
attested by us. Miles White, Jr. Secretary.

At a called meeting of the "Miles White Beneficial Society of Baltimore City" held on the evening of the Sixth day of Third Month 1877, there were present Francis White, President, Francis J. King, James Carey, Joseph P. Elliott, Caleb Winslow, and Miles White, Jr. Francis J. White, the remaining member being detained by a fractured limb.

The minutes of the preceding meeting were read and adopted.