F. T. King, proceeded to the election of a Treasurer, and Joseph P. Elliott was unanimously elected.

Upon motion of Dr. C. Winslow, the Treasurer was authorized, upon receipt of the legacy bequeathed to this Society by the late Miles White, to pay to the State of Maryland, the collateral inheritance tax of Two thousand Five hundred (2,500) Dollars.

The meeting then adjourned.

Miles White Jr. Secretary.

At a called meeting of "The Miles White Beneficial Society of Baltimore City" held on the evening of 3rd month 20th 1877, there were present Francis White, President, Francis T. King, Jas. Carey, Joseph P. Elliott, Caleb Winslow, and Miles White Jr.

The minutes of the previous meeting were read and adopted.

The Committee appointed at the last meeting to prepare By-Laws reported the following which were adopted.

By-Laws.

I

The officers of the Board shall consist of a President, Treasurer, and Secretary, who shall be elected at the Annual Meeting on the first Second Day in the Tenth Month.

II

The duties of the President shall be to preside at all meetings of the Board, to call special meetings at such times as he may think the interest of the Corporation may require, or at any time he may be requested to

do so by two members of the Board. He shall be ex officio a member of all standing Committees.

III

The Treasurer shall collect and disburse all monies of the Trust, keep a regular set of Books and annually, and at any other time if required, he shall render to the Board a detailed statement of his accounts. He shall make no payments except on bills or orders passed at a meeting of the Trustees. He shall have the custody of the property belonging to the Corporation.

IV

The Secretary shall keep a record of the proceedings of all the meetings of the Board, conduct the correspondence, and give notice of the time and place of holding all meetings.

V

See Minutes
5-3-1880
3-9-1891
10-3-1904

The Board shall hold stated monthly meetings on the first Second-day of each month from the Tenth to the Fifth months inclusive. Four members shall constitute a quorum at all meetings.

VI

1. There shall be the following Standing Committees, each composed of two members.

Finance.	Books.
Education.	Charity.

2. The Finance Committee, shall, under the direction of the Board make all investments: and they shall audit the accounts of the Treasurer annually.

3. The Committee on Education shall examine all applications for Educational aid, in accordance with that clause of the Charter in Article 2nd, and report them to the Board.

4. The Committee on Books shall purchase such Books and Tracts as may be approved of by the Board, under the provisions of the Charter, and attend to their