

distribution

5. The Committee on Charity, shall examine all applications for aid from individuals and Charitable Institutions and report them to the Board

VII

All investments or Loans shall be made in the Corporate name of the Society; and no Investment or change of Securities shall be made until sanctioned, at a meeting of the Board, by a unanimous vote of the Trustees present.

VIII

All applications for the benefits of this Trust must be made in writing.

IX

In case of a vacancy occurring in this Board, by death, resignation, or otherwise, such vacancy shall be filled, at a stated Monthly Meeting of the Board, by a vote of the majority of the remaining members.

X

These By-Laws may be amended at any stated Meeting of the Board by a vote of five-sevenths of the members of the entire Board.

Francis T. King offered the following Resolutions, which were adopted, viz.

Resolved: That the Seal of this Corporation shall be the words "Miles White Beneficial Society of Baltimore, City" in a circle, with the date of Incorporation "1874" in the centre: and that it shall be in the custody of the President."

Resolved: That whenever by loss, or otherwise a decrease of the original Endowment occur, the deficiency shall be made good, from the Income in such annual amounts as may be deemed proper by the Board."

Resolved: That the Treasurer, of this Society,

be, and is hereby, authorized to receive from Francis White, Executor of Miles White, the legacy of one hundred thousand Dollars, bequeathed by the said Miles White to this Society, as its foundation; and that on receipt of said legacy, the said Treasurer be, and is hereby, further authorized to execute and deliver to the said Francis White, Executor of Miles White, a good and sufficient release of this Society for the said legacy."

The President appointed the following members on the Standing Committees. Finance: F. T. King, and F. T. White: Education: F. T. King and Dr. C. Winslow: Books: Miles White, Jr., and James Carey: Charity: James Carey, and Jos. P. Elliott.

It was resolved That the Treasurer be authorized to open an account at the Farmers and Planters Bank. And that the Treasurer and Secretary be authorized to purchase such Books as they may need.

The meeting then adjourned.

Miles White, Jr., Secretary

At a meeting of the "Miles White Beneficial Society of Baltimore City" held on the evening of 4th Month 3rd 1877, Francis White, President, Francis T. King, Jas Carey, Jos P. Elliott, Calist Winslow, and Miles White, Jr., were present.

The minutes of the previous meeting were read and adopted.

The Treasurer reported that he had received from the Executor of Miles White, the legacy of \$100,000 bequeathed to the Society; which he had deposited in the Farmers & Planters National Bank: and further that he had paid the collateral inheritance tax of \$2,500 to the State.