

At a special meeting of the Miles White Beneficial Society held 6th Mo 25th 1895 there were present Jos. P. Elliott, F. A. White, Jas. Carey Jr and M. White Jr.

In the absence of the Pres. Jos. P. Elliott was called to the chair.

The Secretary announced the death of Dr. Caleb Winslow, a member of the Board on June 13th; and after a consultation between the members of the Board present, he was instructed to place the following resolutions in these minutes, and to send a copy of same to the family of the deceased, with the assurance of our warmest sympathy with them in their loss.

"Whereas this Board has with deep regret heard of the death of our Co Trustee, Dr. Caleb Winslow, therefore he it resolved that We desire to put on record our appreciation of his character and services.

He was a man of sterling integrity and kindly impulses. He took a deep interest in all the various objects for which this Society was founded. He was especially interested in the Educational Branch of the work, and served faithfully on the committee having this in charge.

His excellent practical judgment was most valuable to us in deciding our actions, and though he was unable to meet with us the last few years owing to ill health, we were always sure of his interest in the work.

In his death we realize that we have lost a valuable and conscientious member of our Board, and we desire to extend our sympathies to the members of his family."

A report was received from Maryville Normal Preparatory School stating

that the \$400 appropriated to it had been used to educate 10 scholars, and to furnish books to a few of the most needy.

An application was received from Pres. L. D. Hobbs of Guilford College for a loan of \$150 for two years to D. Gilbert Thompson to be secured by his note endorsed by his father and brother. It was agreed to make the loan provided the Treasurer of this society is satisfied with the security offered.

The meeting then adjourned

M. White Jr

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At the Annual meeting of the Miles White Beneficial Society held 10th Mo 7th 1895 there were present Francis White, Pres., Francis J. White, Jos. P. Elliott, Francis A. White, Jas. Carey Jr and Miles White Jr.

The minutes of the last monthly meeting and two special meetings and also of the last Annual meeting were read and approved.

Jos. P. Elliott was there called to the chair and M. White Jr was appointed Secretary.

Upon motion of Francis J. White, Francis A. White was instructed to cast the ballot of the Board for officers for the ensuing year, which was as follows:

President	Francis White
Treasurer	Joseph P. Elliott
Secretary	Miles White Jr

The President then took the chair and stated that there was a vacancy in the Board caused by the death of Dr. Caleb Winslow.

Upon motion of Jos. P. Elliott the Board then took up the election of a successor. Francis J. White nominated John Nicholson of Baltimore for the vacancy and he was