

seconded by W. L. Elliott the Treasurer was authorized to deposit \$2500 of the balance now on hand in such bank or financial institution at interest as he may be directed to do by the Finance Committee.

The Treasurer reported that since 10th mo last \$278.72 had been paid on account of loans and \$153.72 as interest on loans making a total of \$432.44 and \$455 had been advanced in same time for new loans.

The meeting then adjourned
 Wm. L. White Jr
 Secy

At the Annual Meeting of the Miles White Beneficial Society held on the first Second-day of Tenth month 1904 being the 3rd inst. there were present F. J. White, John Nicholson, F. A. White, Jas. Carey Jr and Miles White Jr.

Francis J. White was then called to the chair and M. White Jr was appointed Secretary.

The minutes of the last Annual Meeting and of the last meeting of the Board were then read and approved.

The Secretary then announced the death on September 11th 1904 of Francis White, a member and President of the Board, and after a consultation between the members of the Board present he was upon motion of John Nicholson instructed to place the following Resolution in these minutes.

Whereas this Board has with deep regret heard of the death of our Co. Trustee Francis White therefore be it Resolved that this Board hereby records its

sense of the deep loss it has sustained by the recent death of its late Trustee and President Francis White, who has faithfully occupied that position since the organization of the Society. His wide experience, sound judgment and broad sympathy have been of great value to the Society in the investment of its funds, and in the judicious application of the income thereof to the objects indicated by its Founder.

On motion the Board then went into an election for a Trustee to fill the place made vacant by the death of Francis White. Upon motion of John Nicholson and Jas. Carey Jr, Richard J. White was unanimously elected a member of the Board, and the Secretary was instructed to inform him of this action.

The following nominations for officers to serve for the ensuing year were made viz

President	Francis J. White
Treasurer	John Nicholson
Secretary	Miles White Jr

There being no other nominations upon motion of Jas. Carey Jr, Francis A. White was instructed to call the ballot of the Board for the above named persons which he did, and the Chairman of the meeting declared them duly elected.

The President then took the chair and appointed the following Committees for the ensuing year.

Finance Committee	Francis A. White
Miles White Jr	
Book Committee	Jas. Carey Jr
Francis A. White	
Educational Committee	Miles White Jr
John Nicholson	