

at a monthly Meeting of the Miles White Beneficial Society held 5th mo. 1st 1905 there were present Francis J. White Pres. John Nicholson Francis A. White Jas. Carey Jr. Richard J. White and Miles White Jr.

The minutes of the previous meeting were read and approved.

The application of E. Maifad for Ninth Academy was laid over till October meeting of the Board.

An application was received from R. Earnest Neame for a loan of \$200 to enable him to go to Earlham College. The matter was referred to Educational Committee with power to loan him not over \$150.

The following appropriations were granted viz

To Kindergarten Home of Friendless	\$100=
" Female Christian Home	50=
" Evening Dispensary for working girls	50=
" Free Summer Excursion Society	50=
" Miss Conley to take Normal Instruction ^{at Bay View and Chicago}	50=
" Young Womens Christian Assoc.	100=
" Assoc. Improving Condition of Poor	100=
" Shelter for Aged & Deaf-mutes	75=

The meeting then adjourned
Miles White Jr.

At the Annual Meeting of the Miles White Beneficial Society held on the first Second-Day of Tenth Month 1905 being the 2d inst. there were present Francis J. White, John Nicholson, James Carey Jr., Francis A. White, Richard J. White and Miles White Jr.

James Carey Jr. was then called to the chair and Miles 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 that since its last meeting this Board has sustained a loss by the death of one of its members, William L. Elliott who died on July 6th 1905 at Salzschlief Germany whither he had recently gone for treatment.

After a consultation between the members of the Board present the Secretary was upon motion of John Nicholson instructed to place the following Resolution in these minutes as a modest tribute to his memory viz

The Trustees of the Miles White Beneficial Society hereby express their appreciation of the service of their late friend and co-Trustee, William L. Elliott. A native of North Carolina, and resident of that State until past middle life, he removed to Baltimore about 1870, entering upon active commercial life, and in 1898, was elected a Trustee of this Board to fill the vacancy occasioned by the death of his brother Joseph P. Elliott, who had been a Trustee from the date of its incorporation.

He was interested in the several objects of the Society, was prompt and faithful in attending the meetings of the Board, and in giving his judgment upon matters under consideration.

On motion the Board then went into an election for a Trustee to fill the place made vacant by the death of William L. Elliott. Upon motion of Francis A. White and John Nicholson, William H. Morris was unanimously elected a member.