

At the Annual Meeting of the Miles White Beneficial Society held on the first-second day of 10th month 1907 being the seventh day there were present John Nicholson Francis A. White, Jas. Carey Jr. Wm. H. Mowbray and Miles White Jr.

John Nicholson was called to the Chair and Francis A. White appointed secretary.

The Minutes of the last Annual Meeting and the last regular Meeting of the Board were read and approved.

The Secretary then announced that since its last Meeting this Board has sustained a loss by the death of its President Francis J. White who died June 17th 1907, at Pittsburgh, Penna; while passing through on a Railroad train.

After a consultation between the members present the Secretary was upon motion of Miles White instructed to place the following resolution in these Minutes and to send a copy of the same to his brother Mr. M. White of Cincinnati as a modest tribute to his memory, viz:

Whereas since its last Meeting this Board has sustained a most serious loss by the death of its President Francis J. White of New York City who died suddenly on June 17th 1907.

Therefore be it resolved that we place on record an expression of our appreciation of his Character

and of his service to this Board.

He was a man of clear convictions, of sound judgment, and was faithful in the performance of apprehended duty. He was one of the original Charter Members appointed by the founder of this Society, and has always taken great interest in its operations, and though residing out of the State at some personal inconvenience he attended Meetings of Board whenever possible throughout the year. He was elected President of the Board in October, 1904 and served acceptably in this capacity to the time of his death.

On motion of Miles White Jr. the Board then went into an election for a Trustee to fill the place made vacant by the death of Francis J. White, and John H. Parker being nominated he was unanimously elected a member of the Board and the Secretary was instructed to inform him of this action. He at this time being in the building was at once notified and appeared and took his seat.

The following nominations for officers for the ensuing year were made:

President	Miles White Jr.
Treasurer	John Nicholson
Secretary	Richard M. White

There being no other nominations the Secretary was instructed to call the ballot for the Board for the above named persons, which he did and the Chairman of the Meeting declared them duly elected.